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Page 168 ~ b6; b7C;
Page 173 ~ b6; b7C;
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FEDERAL BUREAU OF INVESTIGATION

Reporting Office MILWAUKEE	Office of Origin MILWAUKEE	Date 5/16/80	Investigative Period 11/6/79 - 5/16/80
Title of Case ALEX J. RAINERI, CIRCUIT JUDGE, HURLEY, WISCONSIN		Report made by SA 	Typed By: cal
		Character of Case HOBBS ACT - OFFICIAL CORRUPTION (B); ITAR - PROSTITUTION; ITAR - BRIBERY; PERJURY OBSTRUCTION OF JUSTICE	

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PROSECUTIVEREFERENCE

Milwaukee airtel to the Bureau, dated 4/25/80.

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Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
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Notations:

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FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

ALEX J. RAINERI,
CIRCUIT JUDGE,
HURLEY, WISCONSIN:
HOBBS ACT - OFFICIAL CORRUPTION;
INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING - PROSTITUTION;
INTERSTATE TRANSPORTATION IN AID OF
RACKETEERING - BRIBERY;
PERJURY;
OBSTRUCTION OF JUSTICE

TABLE OF CONTENTS

	<u>Page</u>
Narrative of Offense	B
Name of Defendant	C
Prosecutive Status	D
Witnesses	E
Evidence	F
Applicable State Laws	G
Identification Records	1
Prior Arrests	14
Scientific and Technical Reports	184
Information from Prior FBI Investigations Regarding the Show Bar, Hurley, Wisconsin	206
Table of Contents for Report Forms (FD-302's)	205
Report Forms (FD-302's)	206

Copy to: 1 - USA, Madison
(Personal Attention: USA FRANK M. TUERKHEIMER)

Report of: SA [redacted]
Date: 5/16/80

Office: Milwaukee

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Field Office File #: MI 194-35

Bureau File #: 194-1122

Narrative of Offense:

Hurley, Wisconsin, a former mining and lumbering city, has a colorful history of vice, prostitution and local corruption. Throughout the 1950's and 1960's, "King of the Street" in the prostitution business was one Jack "Jackpot" Gasbarri, who operated several establishments, including the Show Bar. Gasbarri made collections from other prostitution related tavern owners for the stated purpose of paying off public officials. He was inseparable friends with Alex J. Raineri, Iron County District Attorney 1960-1978, who regularly dined and drank at Gasbarri's establishments free of charge. Gasbarri died of cancer in November, 1975, and his sole remaining business, the Show Bar, which featured topless and later nude dancers, was taken over by [redacted]

[redacted] continued Show Bar operations until it burned, 4/20/79. Soon after Jackpot's death, [redacted] to Raineri, [redacted] which lasted until 1979. On 1/1/78, Raineri became Iron County Circuit Judge, a position to which he was elected in April, 1977.

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Under operation of [redacted] dancers had engaged in prostitution on their own, meeting customers and making dates while mingling between dances, also promoting purchases of \$40-\$50 bottles of champagne on which they received commission. Prostitution primarily took place in White Way Motel, located next door to the Show Bar and in which Gasbarri were principal stockholders, and in other motels in Hurley, Wisconsin, and Ironwood, Michigan. By 1978 this was becoming more prevalent, and Raineri was becoming more involved in behind-the-scenes assistance to [redacted] In September-October, 1978, [redacted] the Show Bar while Raineri [redacted] traveled [redacted] to Reno, Nevada.

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B-1

It was agreed that prostitutes would pay 50% of all proceeds from tricks occurring upstairs at the Show Bar to the club; [redacted]

[redacted] brought in a group of prostitutes from Milwaukee for this purpose. [redacted] the Show Bar one and a half months until asked [redacted] upon advice of Raineri. The Show Bar then continued to operate with on-premises prostitution, with the club receiving a portion of proceeds, until the fire. Statements of witnesses indicate involvement of Raineri in Show Bar business affairs such as counting cash, keeping books, personnel decisions, and had knowledge of prostitution. [redacted] has advised that Raineri skimmed cash from proceeds, business of Show Bar involved in interstate commerce.

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On 12/24/78, Raineri [redacted] involved in a traffic accident, Gogebic County, Michigan. By interstate telephone call he arranged with Gogebic County prosecutor a "trade-off" dismissal of his ticket in return for dismissal of a speeding ticket before his court.

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Raineri appeared before Federal Grand Jury, Madison, Wisconsin, on [redacted] On 3/19/80, he requested [redacted] to coerce [redacted] cooperation and testimony, which was done on [redacted] Raineri then instructed [redacted] to lie to the Federal Grand Jury about their conversation when [redacted] was subpoenaed. Records of Western Airlines confirm the Reno trip of Raineri [redacted] which he has denied.

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MI 194-35

NAME OF DEFENDANT

ALEX J. RAINERI

Address	502 6th Avenue, Hurley, Wisconsin
Telephone	715-561-3873
Occupation	Circuit Judge, Iron County, Hurley, Wisconsin (since 1/1/78)
Telephone	715-561-3434
Prior Occupation	District Attorney (part-time) and practicing Attorney, Hurley, Wisconsin
Race	White
Sex	Male
Date of birth	September 17, 1918
Height	6'
Weight	200
Hair	Brown
Eyes	Brown (glasses)
Drivers license	R560-0101-8337-08R (Wisconsin)
Vehicles	1979 Mercury, 1980 Wisconsin license P75012; 1978 Pontiac, 1979 Wisconsin license YG-6678

Full text of interviews pages 793 - 804.

MI 194-35

PROSECUTIVE STATUS

Facts in this matter have been presented to a Federal Grand Jury of the Western District of Wisconsin, Madison, Wisconsin, on [REDACTED]
[REDACTED]

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Initial discussion of the allegations in this matter was conducted on January 17, 1980, with U. S. Attorney Frank M. Tuerkheimer, Western District of Wisconsin, and additional discussions have taken place regularly since that time. It is the desire of U. S. Attorney Tuerkheimer to seek return of an indictment charging Alex J. Raineri.

On May 14, 1980, witnesses in this matter were discussed with U. S. Attorney Tuerkheimer, Madison, who advised that [REDACTED]
[REDACTED]

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Raineri.

On May 16, 1980, U. S. Attorney Tuerkheimer advised he would ask for return of this indictment by the Federal Grand Jury on [REDACTED]

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MI 194-35

WITNESSES

* 1.

[Redacted]

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[Redacted]

Full text of interview pages 422 - 428.

* 2.

[Redacted]

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[Redacted]

Full text of interviews pages 257-263.

3.

[Redacted]

Trooper
Michigan State Police (MSP)
Wakefield, Michigan

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Can furnish original MSP accident report #87-1260-78
regarding 12/24/78 traffic accident of Alex J. Raineri.

Full text of interview 713 - 716.

MI 194-35

4.



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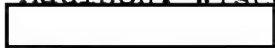
Involved in traffic accident December 24, 1978, when her car was hit by a vehicle driven by Judge Alex Raineri, receiving ticket, later dismissed.

Full text of interview 707 - 708.

5.



Special Agent
FBI
Madison, Wisconsin



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Obtained fingerprints and palm prints of Alex J. Raineri, March 18, 1980.

6.



Trooper
Michigan State Police (MSP)
Wakefield, Michigan

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Can testify to investigation of traffic accident of Alex J. Raineri December 24, 1978, in which Raineri was driving the vehicle [redacted] issued citation to Raineri. Charges later dismissed against Raineri in "trade off". Also arresting officer of [redacted] on February 14, 1978, [redacted] stating to be an "entertainer" at the Show Bar, Hurley, Wisconsin. Charges against [redacted] later reduced to impaired driving.

Full text of interview 709 - 712.

7.



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[redacted] of Jack Gasbarri, can testify that after Gasbarri's death, Alex Raineri, acting on

behalf of [] attempted to get [] to sign over his rightful shares of White Way Motel to [] has never received any share of the proceeds from the sale of White Way Motel.

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Full text of interview pages 656 - 664.

8. []
Corporation Counsel for Ozaukee County
Port Washington, Wisconsin

Took over legal work of Alex J. Raineri at Hurley, Wisconsin, when Raineri became Circuit Judge; none of the work turned over was regarding the Show Bar.

Full text of interview 847 - 848.

- * 9. []
Special Agent
FBI
Wausau, Wisconsin
[]

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Can testify to interview of Judge Alex J. Raineri at Hurley, Wisconsin, on December 5, 1979, wherein Raineri acknowledged friendship with Jack Gasbarri, knowledge of business activities of Show Bar and White Way Motel. Later became friends with Jack's []
[] denied ever traveling
[] on his business []
Denied keeping records or conducting business of Show Bar though exhibited knowledge of business. Intended to finance purchase of White Way Motel but ultimately declined to do so. Obtained voice and handwriting exemplars from Raineri April 29, 1980. Can testify to location of copies of liquor receipts for the Show Bar in consent search of []

10. []

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Was [] at the Show Bar in early

MI 194-35

1979; can testify to operations. A regular customer of the Show Bar 10-15 years ago, regularly observed sex acts taking place in booths inside the Show Bar.

Full text of interview 452 - 458.

* 11.

[REDACTED]

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[REDACTED]

Full text of interview 725 - 727.

12.

[REDACTED]

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[REDACTED] in Hurley/Ironwood, often [REDACTED]
[REDACTED] from Show Bar to motels in Hurley
and Ironwood. Has been in Show Bar as a customer
at which times he has been [REDACTED]
[REDACTED]

Full text of interview 563 - 564.

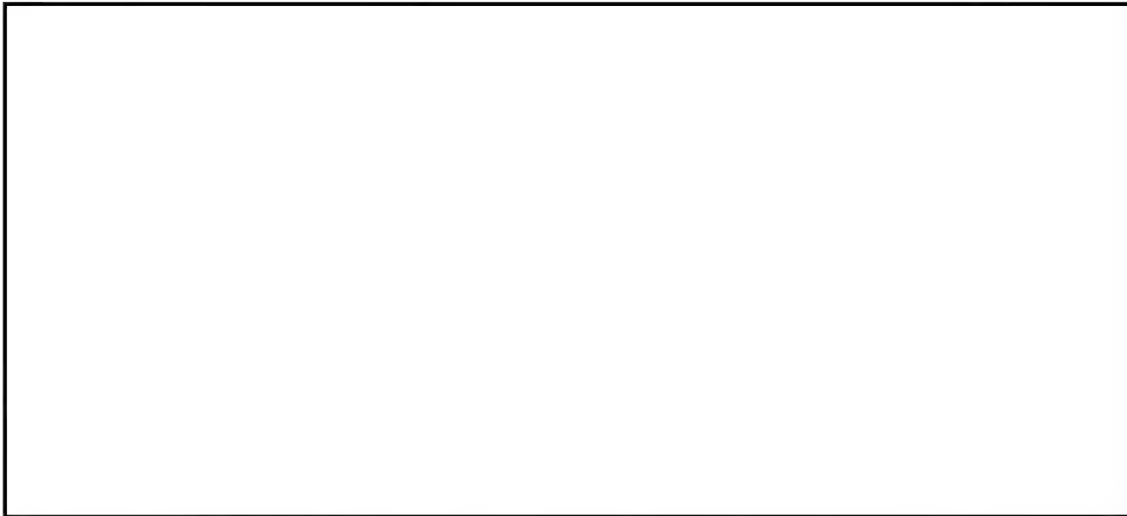
* 13.

[REDACTED]

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[REDACTED]

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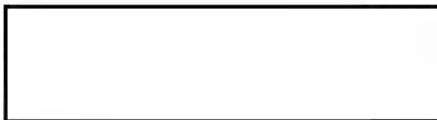


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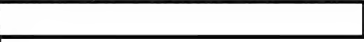
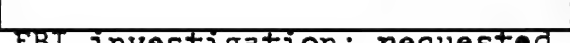

Full text of interviews pages 388 - 410, 718 - 719.

 see page 27.

14.



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Was present on Thursday, March 20, 1980, when 
 came to residence and discussed
 involvement as witness in
FBI investigation; requested that  contact him.

Full text of interview pages 722 - 723.

15.



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Full text of interview pages 217 - 218.

MI 194-35

16.

[REDACTED]

Ramada Inn Downtown
7th and Michigan
Milwaukee, Wisconsin
[REDACTED]

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Can testify to Ramada Inn registrations of Alex J.
Raineri, June, 1978 - January, 1979.

Full text of interview page 808.

17.

[REDACTED]

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[REDACTED] Oneida Wholesale Liquors, Rhinelander,
Wisconsin, [REDACTED] from Show Bar
and submitted. [REDACTED] can testify that the Schenley
line of liquor purchased by the Show Bar through
Oneida is made in Lawrenceburg, Indiana, and transported
in interstate commerce.

Full text of interview pages 264 - 266.

18.

[REDACTED]

Iron Exchange Bank
Hurley, Wisconsin

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When interviewed in 1973 regard the Show Bar, furnished
land contract dated September 10, 1965, regarding
purchase of Show Bar property by Richard Mattrella
and Jack Gasbarri. [REDACTED] Iron Exchange
Bank is [REDACTED]

Full text of interview pages 219 - 220.

19.

[REDACTED]

Occasionally [REDACTED] at the Show Bar,

Hurley, Wisconsin. [] can testify to close relationship between Raineris and Gasbarris, to operations of the Show Bar, and can identify certain dancers performing there. (uncooperative)

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Full text of interview pages 463 - 468.

20. []
Trooper
Wisconsin State Patrol []
Hurley, Wisconsin

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Ticketed [] Michigan State Police in late 1978 - early 1979, on US-2, Iron County, Wisconsin, for speeding. Later engaged in conversation by Iron County Judge Raineri regarding ticket, learned Raineri dismissed [] ticket in exchange for one of his own.

Full text of interview pages 698.

21. Ted Erspamer
Chief of Police
Hurley, Wisconsin
[]

Can testify to Police investigation December 11, 1978, wherein [] Ironwood, Michigan, was victim of theft of cash to a prostitute at the Show Bar, Hurley, Wisconsin. Can testify to operation of Show Bar business in Hurley; lack of arrests for prostitution.

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Full text of interviews pages 337-342, 3633, 724, 728-730.

22. Francis Fassino
[]

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Judge of Iron County, 1972-1977, during time Alex Raineri was District Attorney of Iron County; can testify that during this time there were no prostitution cases brought into hsi court.

Full text of interview pages 295, 843 - 845.

MI 194-35

* 23.



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Full text of interview pages 530 - 534.



see pages 49, 89.

24.



Jimmy's Little Napoli Restaurant
Silver Street
Hurley, Wisconsin

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Can testify to knowledge of the building housing the Show Bar, originally the Frances Hotel, built [redacted] and to close personal friendship between Alex Raineri and Jack Gasbarri, regularly observing Raineri, then District Attorney, dining with Gasbarri at the Club Carnival and later the Show Bar, and to observation of prostitution activity within the Show Bar.

Full text of interview pages 335 - 336.

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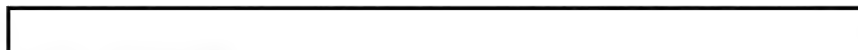
Full text of interview pages 733 - 774.

26. Lois "Frenchy" Gasbarri
401 Hemlock
Ironwood, Michigan
906-932-2621

First wife of Jack Gasbarri, can attest to ownership of White Way Motel and actions of Alex J. Raineri on behalf of [redacted] in motel business; can testify to history of prostitution activity in Hurley, Wisconsin, actions of former Chief of Police Albert Stella in overlooking activity.

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Full text of interview pages 362 - 366.



see pages

4-6, 31-32.

27. [redacted]

Can testify to Alex Raineri acting in an advisory capacity to [redacted] in corporate affairs of White Way Motel and to holding of building housing the Show Bar, Hurley, Wisconsin, in his name during the life [redacted] "Jackpot" Gasbarri, and after his death papers regarding building ownership being handled by Alex Raineri, then Iron County District Attorney. [redacted] of White Way Motel and can testify that dancers of the Show Bar stayed at White Way Motel and were involved in activities indicating prostitution. He has observed Raineri entering Show Bar on a number of occasions.

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Full text of interview pages 222-223, 370, 639 - 653.



see page 33.

MI 194-35

28.



City Hall
Hurley, Wisconsin


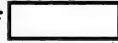

Can present original liquor license, registered agent and bartender records relating to the Show Bar (Ritz Bar, Inc.), 28 Silver Street, Hurley, Wisconsin.

Full text of interview pages 343 - 356, 805.

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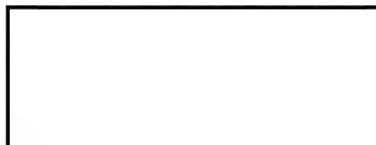
29.



 Interstate Properties, purchaser of White Way Motel, Inc. from corporation of 
 Richard Mattrella, can testify that Alex J. Raineri agreed to finance \$60,000 of this purchase, backed out at last minute. For interview see pages 635-638.

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30.





Full text of interviews pages 418-421, 720-721.

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31.



MGM Grand Hotel
Reno, Nevada

Can testify that photograph of Alex Raineri 
 was taken at MGM Grand Hotel, Reno, Nevada.

Full text of interview page 789.

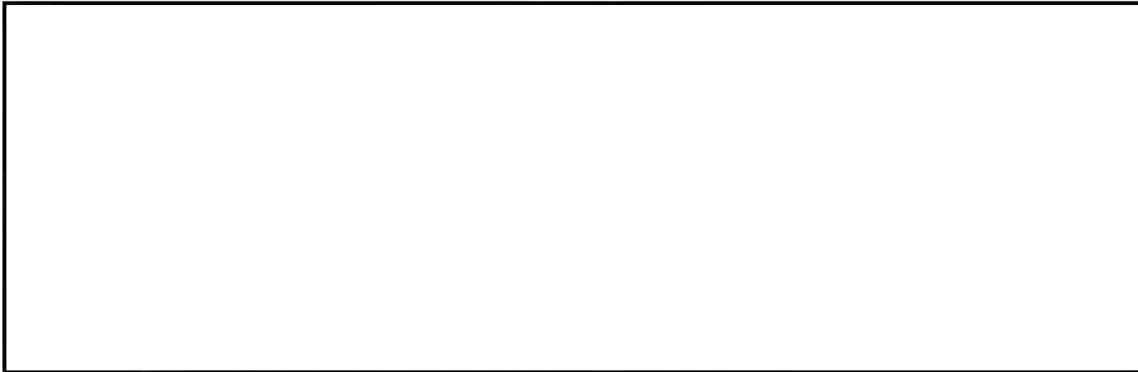
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MI 194-35

* 32.



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Full text of interviews pages 267-277.

* 33.



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Made available records of Robin Hood Enterprises, booking agency supplying dancers to Show Bar 1978-1979. Can testify to telephone conversations with Alex Raineri, whom she thought was bookkeeper for Show Bar, regarding a check issued and regarding a booking situation.

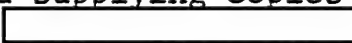
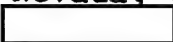
Full text of interview pages 502-503.

* 34.



Western Airlines (WAL)
Los Angeles Airport
Los Angeles, California

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Can testify to locating and supplying copies of airline tickets of Alex J. Raineri  for travel on same flights from Minneapolis, Minnesota, to Reno, Nevada, via Salt Lake City on September 17, 1978; return  on same flights October 6, 1978.

Full text of interview page 858.

MI 194-35

35.

[REDACTED]

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[REDACTED] at Show Bar in 1977; denied involvement in prostitution activities.

Full text of interview pages 565-567.

[REDACTED]

see pages 76-77.

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36.

[REDACTED]

First National Bank
Ironwood, Michigan

In connection with prior investigation of the Show Bar, Hurley, Wisconsin, furnished property records establishing ownership chain of the Show Bar.

Full text of interview pages 248-250.

37.

[REDACTED]

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[REDACTED]

Full text of interview pages 226-227, 530-534.

38.

[REDACTED]

98th District Court
Gogebic County
Bessemer, Michigan

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Furnished certified copy of memo of Prosecuting Attorney Tingstad, dated January 16, 1979, regarding dismissal of traffic ticket of Alex J. Raineri. Also can testify to [REDACTED]

[REDACTED] on February 14, 1978; [REDACTED]

[REDACTED]

Full text of interview pages 705-706.

MI 194-35

39.

[REDACTED]

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[REDACTED] at Show Bar and Club Carnival;
[REDACTED] can testify to long standing and extremely
close relationship between Raineris and Gasbarris.

Full text of interview pages 472-477.

40.

[REDACTED]
Special Agent, FBI
Chicago, Illinois
[REDACTED]

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In 1973 when assigned to Wausau, Wisconsin, and conducting
investigation regarding the Show Bar, prepared sketch
of the interior of the Show Bar.

41.

[REDACTED]

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Can testify that he [REDACTED] Ritz Bar,
Inc., doing business as the Show Bar, for several years
after the death of Jackpot Gasbarri during which time
he witnessed Alex J. Raineri around the Show Bar
supplying advice and assistance to [REDACTED] in
the operation of the Show Bar. [REDACTED]
for White Way Motel, Inc. and knows of involvement
of Raineri in motel business on behalf of [REDACTED]

Full text of interview pages 280-284.

* 42.

[REDACTED]

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(no telephone)

In spring of 1978 went to Show Bar, Hurley, Wisconsin,
where he met a Negro female named [REDACTED]
[REDACTED]

Full text of interview page 550.

MI 194-35

43.



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[redacted] in 1972, [redacted] of the Show Bar, including preparation of sketches depicting the interior portion of the building.

Full text of interview pages 371-376.

44.



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Michigan State Police Crime Laboratory
Negaunee, Michigan

On December 30, 1978, was ticketed for speeding in Iron County, Wisconsin; contacted Gogebic County Prosecutor Tingstad to discuss appearance. Obtained letter from Chevrolet dealer re speedometer removed from vehicle. Later telephonically learned from Tingstad that his Iron County ticket would be dismissed by Judge Raineri in exchange for dismissal by Tingstad of personal citation issued by Michigan State Police to Raineri in Gogebic County. Received letter from Iron County Court voiding his ticket.

Full text of interview pages 703-704.

* 45.



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[redacted] in Hurley, Wisconsin; in mid 1960's
[redacted]
[redacted]
[redacted] Jackpot Gasbarri for local officials, 1958-1962; then began making [redacted]
Alex Raineri, then Iron County District Attorney, continuing through late 1965 when [redacted]
In November, 1965, Raineri discussed [redacted]
[redacted]
[redacted] with Raineri, then District Attorney.

Full text of interview pages 551-556.

MI 194-35

46.



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[redacted] Hurley, Wisconsin, in 1960's; did not
get along with Jackpot Gasbarri; [redacted] 1964

[redacted] Noted that in old days [redacted]
had to "take care of" officials; if not he "got pinched".

Full text of interview pages 557-558.

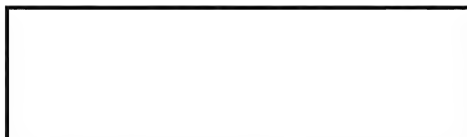
47. Richard Mattrella
32 Bordeaux Drive
Highland Heights, Kentucky
606-441-0001

Can testify to original ownership of White Way Motel
and Show Bar with Jack Gasbarri, history of prostitution
activities at Hurley, Wisconsin

Full text of interview pages 357-361.

For arrest record see page 34.

* 48.



b6
b7C

Can testify that he has no connection with the Show Bar
and had no knowledge until now that [redacted]
[redacted] the corporation that operated the Show Bar, attending
no meetings, making no corporate decisions, receiving
no pay. He was presented by Alex Raineri [redacted]
[redacted] a paper to sign at Tony's Tap, a
Hurley, Wisconsin, tavern, and witnessed them similarly
present paper to a Whitney Osborne. [redacted] identified
his signature on Show Bar corporate documents.

Full text of interview pages 300-301.

[redacted] see pages
7-8, 36-37.

MI 194-35

49.



b6
b7C


Furnished copies of financial statements of Alex J. Raineri, Circuit Judge, for 1979-1980.

Full text of interview page 839.

* 50.



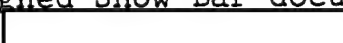
b6
b7C

 Sauna Inn Booking Agency which supplied dancers to Ritz Bar, Inc., doing business as the Show Bar, Hurley, Wisconsin. Can testify to dates and identities of dancers booked and to general relationship between dancers and prostitution.

Full text of interview pages 574 - 581.

 see pages 42-44.

* 51. Whitney Jack Osborne
108 Aurora Street #14
Ironwood, Michigan

Can testify to having no connections with the business of the Show Bar, Hurley, Wisconsin, never attending corporate meetings or receiving any money, and never to have knowingly signed Show Bar documents. On one occasion Alex Raineri  asked Osborne to ride with them to Bayfield, Wisconsin, on Raineri's business, and he was requested to sign an unknown document.

b6
b7C

Full text of interview pages 297-299.

For arrest record see page 38.

MI 194-35

* 52.

[REDACTED]

b6
b7C

[REDACTED] at Show Bar; can testify to operations, to overhearing dancers discuss prostitution activity with Show Bar customers, and that as result of knowledge that Judge Alex Raineri [REDACTED]

[REDACTED] at Show Bar was no concern over breaking of law because Raineri could take care of trouble. Can testify to Show Bar operating after hours.

Full text of interview pages 411-417.

53.

[REDACTED]

b3
b6
b7C

[REDACTED]

Full text of interview pages 459-462.

54.

[REDACTED]

b6
b7C

[REDACTED]
Hurley City Council; can testify to [REDACTED]

[REDACTED] Alex Raineri and Raineri's presence [REDACTED]

Full text of interview pages 849-852.

* 55.

[REDACTED]

b6
b7C

(no telephone)

Can testify that he met a Negro female in Big Boy Restaurant, Ironwood, Michigan, during winter of 1978-1979, [REDACTED] later same night

[redacted] Show Bar, Hurley, Wisconsin, and
[redacted] or more
taken from wallet, complained to police, next day
obtained its return.

b6
b7C

Full text of interview pages 546-549.

56. [redacted]
Iron County Clerk of Courts
Iron County Courthouse
Hurley, Wisconsin

b6
b7C

Furnished certified copy of ticket, letter, and docket
regarding ticket of [redacted] December 30,
1978, dismissed "by letter", February 5, 1979.

Full text of interview page 702.

57. [redacted]
Iron County Clerk
Iron County Courthouse
Hurley, Wisconsin

b6
b7C

Can supply original telephone records of Iron County
Court and Judge's Chambers (Raineri) including call
January 2, 1979, from Raineri's chambers to Bessemer,
Michigan #906-667-0471 (Prosecuting Attorney Tingstad).

Full text of interview pages 699-700.

58. Register in Probate
Iron County Courthouse
Hurley, Wisconsin

Can attest that no will was registered in the death of
John J. Gasbarri; that probate documents in the estate
of Gasbarri were filed in Iron County Court in December,
1977, by Attorney Alex J. Raineri.

Full text of interview pages 367-368.

MI 194-35

59. Register of Deeds
Iron County Courthouse
Hurley, Wisconsin

Can furnish copy of certificate of death of John J. Gasbarri, white male, born November 24, 1914; died November 24, 1975, at Ironwood, Michigan.

Full text of interview page 369.

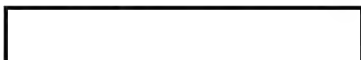
* 60.



b3
b6
b7C



Full text of interview pages 235, 429-440, 535-545.




see page 66.

61.



Reporter
The Daily Globe
Ironwood, Michigan

b6
b7C

Can furnish copy of his newspaper for April 11 and 13, 1978, bearing advertisement seeking female bartender for the Show Bar 

Full text of interview pages 449-450.

MI 194-35

62.

[redacted]

Holiday Inn
Hurley, Wisconsin

[redacted]

Can testify that [redacted] Raineri is
registered agent of Holiday Inn for liquor license
yet has no connection with operation of the Holiday
Inn.

Full text of interview pages 833-834.

b6
b7C

* 63.

[redacted]

Agent
Alcohol and Tobacco Enforcement Section
Wisconsin Department of Revenue
Rhinelander, Wisconsin

[redacted]

Can testify to liquor inspections of Show Bar, Hurley,
Wisconsin, March-April, 1979, telephone conversation
with person believed to be Albert Stella, Show Bar
corporate agent, later identifying voice conversed
with on telephone as that of Alex Raineri in connec-
tion with subsequent conversation with Raineri over
Show Bar liquor inspection.

Full text of interview pages 378-385.

b6
b7C

64.

Christ Seraphim
Circuit Judge
Milwaukee, Wisconsin

Can testify to presence of Alex Raineri at Milwaukee,
Wisconsin, with girlfriend during 1978.

Full text of interview pages 853-854.

65.

[redacted]

(last known address)

[redacted]

b6
b7C

In 1973 when interviewed regarding the Show Bar, Hurley,

Wisconsin, furnished information regarding her

b6
b7C

Full text of interview pages 239-240.

66.

[redacted]
[redacted] at Show Bar, April 25, 1978 -
June 30, 1978; can testify to operations and to
being [redacted] in Ironwood
Globe newspaper wherein [redacted] was
set up by an unknown male via telephone.

Full text of interview pages 444-448.

67.

[redacted]
State Judicial Commission
Madison, Wisconsin
[redacted]

b6
b7C

Can present travel vouchers of Judge Alex J. Raineri
from State of Wisconsin records and required finan-
cial statements made by Raineri. Furnished checks
and papers relating to Ritz Bar, Inc. and Alex J.
Raineri furnished to her by [redacted] furnished
copies of travel itineraries and financial reports
of Judge Raineri filed with the state.

Full text of interview pages 753-758, 809-811.

* 68.

[redacted]
[redacted] at Show bar late 1978 - early 1979,
[redacted] Show Bar. [redacted]
[redacted]
[redacted] man at Big Boy Restaurant,
Ironwood, Michigan. During the [redacted]
[redacted]

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b7C

Full text of interview pages 520-526.

[redacted] see pages 78-80.

MI 194-35

* 69.



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b7C

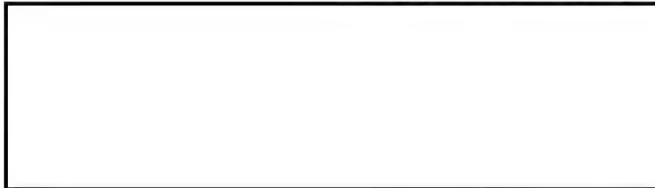


Full text of interview pages 527-529.

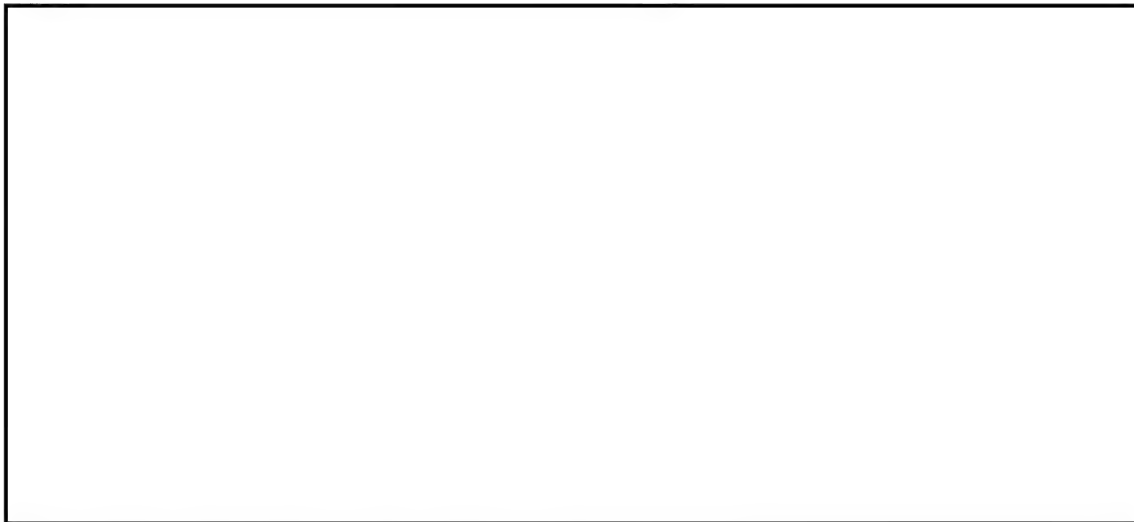


see pages 81-88.

* 70.



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b7C



Full text of interview pages 504-519.



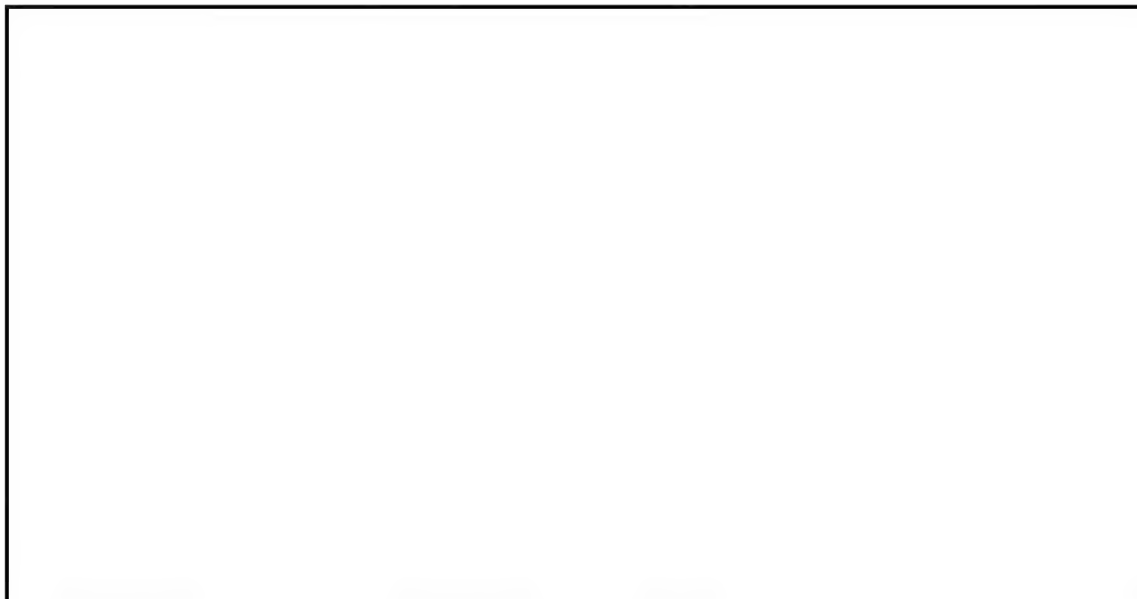
see pages 53-58.

MI 194-35

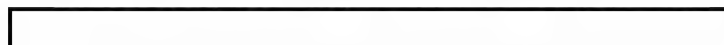
* 71.



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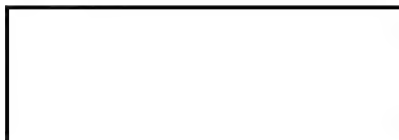
Full text of interview pages 285-294.



see pages 9-10,

39.

72.



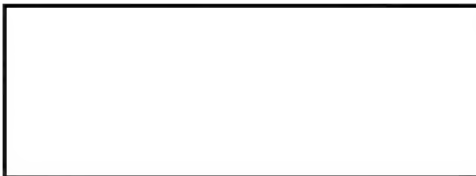
b6
b7C

Can testify to presentation of copies of cancelled checks (January 1, 1976 - April 30, 1979) of Ritz Bar, Inc., doing business as the Show Bar, and to his bank holding mortgages on Jack Gasbarri's Club Carnival and Show Bar.

Full text of interview page 332-334.

MI 194-35

73.



b3
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b7C



Full text of interview pages 620-628.

74.



Special Agent, FBI
Madison, Wisconsin



b6
b7C

Obtained handwriting exemplars from Alex J. Raineri,
March 18, 1980.

75.

Anders B. Tingstad
Prosecuting Attorney
Gogebic County Courthouse
Bessemer, Michigan

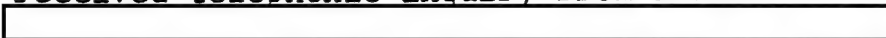


b6
b7C

Has worked with and is personal friend of Alex J.
Raineri, former District Attorney and now Judge, Iron
County, Wisconsin. Recalled in February, 1978, [redacted]



[redacted] Tingstad
received telephonic inquiry from Raineri at time of



Can
testify that Raineri received ticket in December 24,
1978, accident in Gogebic County. A few days later
Raineri called Tingstad requesting dismissal of citation;

MI 194-35

a trade-off was made of Raineri's ticket and ticket of [redacted] in Raineri's court. Around March 24, 1980, he received a call from Raineri stating, "The FBI is investigation us." Raineri also stated he did not [redacted]

b6
b7C

Full text of interview pages 693-697.

76. [redacted]

b6
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When interviewed in 1973 regarding the Show Bar, furnished information regarding sale of Show Bar building to Dick Mattrella and Jack Gasbarri by [redacted] Anton Trolla, age 85.

Full text of interview pages 215-216.

77. [redacted]

b6
b7C

[redacted] the Show Bar [redacted]
[redacted] can testify to Judge Alex
Raineri's regular presence at [redacted]
[redacted]

Full text of interview pages 469-471.

* 78. [redacted]

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b7C

Can testify that in September and October, 1978, [redacted]
[redacted] Show Bar [redacted]
operating with prostitution on premises, each prostitute splitting proceeds 50/50 with the house. These prostitution proceeds then were split evenly between Vitich [redacted] During this time [redacted]
[redacted] Reno, Nevada, and he overheard
[redacted] Alex Raineri [redacted] Raineri

MI 194-35

suggesting name and address of a prospective bartender.

[redacted]
Hurley since 1954, [redacted]
through Jackpot Gasbarri. In about 1970, [redacted]
[redacted] was made to Gasbarri who handed it directly
to Raineri [redacted]

b6
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Full text of interview pages 479-497.

For Identification [redacted] see pages 11-13,
41.

79.

[redacted]

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b7C

[redacted] with Show Bar and White Way
Motel, Hurley; can testify to apparent prostitution
activity relating to both.

Full text of interview pages 498-501.

[redacted] see page 40.

80.

[redacted]

b3
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[redacted]

Full text of interview pages 228-234, 236-238.

81.

[redacted]

b6
b7C

[redacted] Show Bar, late 1978 - early 1979; can

MI 194-35

testify to dancers at Show Bar making prostitution
contacts in bar, that under [redacted]
prostitution in Show Bar was obvious. [redacted] observed

b6
b7C

[redacted] with
Alex Raineri regarding business of Show Bar and that
Show Bar obtained dancers through a booking agency
in Wisconsin Dells, Wisconsin.

Full text of interview 441-443.

MI 194-35

EVIDENCE

Original Sauna Inn Booking Agency documents
regarding the Show Bar, furnished March 11, 1980, [redacted]
[redacted]

b6
b7C

Copies of bank statements, checks and deposit
slips of the Show Bar (Ritz Bar, Inc.), received from
First National Bank of Ironwood, Michigan, on February 27,
1980.

Check ledger of Ritz Bar, Inc. containing
original check stubs (#1213-1694), blank checks and
miscellaneous void checks, furnished by [redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted] regarding the Show Bar (Ritz Bar, Inc.), ori-
ginals of which can be obtained via subpoena duces tecum
from [redacted] City Clerk, Hurley, Wisconsin.

The following items were furnished by [redacted]
[redacted]

Check number 1624 in the amount of \$168.50, dated
February 7, 1979, payable to [redacted]
[redacted] Ritz Bar.

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b7C

Check number 1628 in the amount of \$175.00, dated
February 7, 1979, payable to [redacted]
[redacted] Ritz Bar.

Check number 1663, dated March 12, 1979, void,
signed by [redacted] Ritz Bar.

Check number 1664, dated March 12, 1979, void,
signed by [redacted] Ritz Bar.

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Check number 1660, dated March 12, 1979, void,
signed by [redacted] Ritz Bar.

Copy of 1976 wage and tax statement for [redacted]
[redacted] Ironwood, Michigan.

MI 194-35

Carbon copy of UC-203 Request for Work Record
of [redacted] Social Security account number
[redacted] signed by [redacted] on April 30, 1977.

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b7C

Ten pages (legal size) bearing handwriting on one side each.

Twelve torn pieces of deposit ledgers bearing unknown handwriting.

One torn piece of notebook paper bearing writing.

The following items were furnished by [redacted]
[redacted] Ironwood, Michigan, Bookkeeper for the Show Bar:

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b7C

1. One package containing checks 1110, 1109, 1108, 1105, 1103, 1102, 1101, 1098, 1099, 1097, 1096, 1095, 1094, 1093, 1092, 1091, 1090, 1089, 1088, 1087, 1086, 1085, 1083, 1081, 1080, and two deposit slips. Checks were drawn on the account of Ritz Bar, Inc. at First National Bank of Ironwood, Michigan, signed by [redacted]

2. One package containing checks 1029, 1059, 1063, 1062, 1066, 1061, 1060, 1064, 1065, 1069, 1079, 1070, 1071, 1076, 1072, 1074, 1075, 1078, 1073, 1077, 1084, 1053, 1051, 1049, 1050, and two deposit slips.

3. One package containing checks 1038 and 1039.

4. One package containing checks 990, 954, 958, 962, 967, 968, 969, 970, 971, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 991, 992, 993, 994, 995, 997, 996, and three deposit slips.

5. One package containing checks 929, 942, 941, 940, 936, 935, 934, 933, 932, 931, 930, 928, 927, 926, 925, 924, 923, 922, 921, and two deposit slips.

6. One package containing checks 920, 903, 904, 905, 906, 908, 909, 910, 911, 912, 913, 914, 915, 917, 918, 919, and three deposit slips.

7. One package containing checks 899, 883, 881, and two deposit slips.

MI 194-35

8. One package containing check stubs #808-1047.

Handwriting exemplars of Alex J. Raineri

A. March 18, 1980

B. April 29, 1980

Fingerprint exemplars of Alex J. Raineri,
March 18, 1980

Handwriting exemplars of [] February 12,
1980

b6
b7C

Fingerprint exemplars of [] February 12,
1980

Property records for 28 Silver Street, Hurley,
Wisconsin (the Show Bar) obtained in prior FBI investigation
from [] First National Bank of
Ironwood, Michigan, August 23, 1973:

1. Deed whereby [] acquired property
from []

b6
b7C

2. Wisconsin real estate transfer return

3. Title opinion

4. [] mortgage note

5. First mortgage on property

6. Second mortgage note

7. Second mortgage on property

8. Real estate appraisal certificate

9. Bank ledger - mortgage payments

Real estate appraisal of the Show Bar, dated
November 27, 1972, with description and diagrams (found
in consent search of [] Hurley, Wisconsin).

b6
b7C

MI 194-35

Identification by Whitney J. Osborne of handwriting on photographs of Show Bar liquor documents

Photograph of [redacted] Alex J. Raineri at MGM Grand Hotel, Reno, Nevada, September-October, 1978, furnished by [redacted] and identified by hotel management.

b6
b7C

Microfilm copies of Western Airlines tickets, # 0174440898732 and #0174440900416, and flight coupons, #1-4, regarding travel of A. Raineri [redacted] from Minneapolis, Minnesota, to Salt Lake City, Utah, to Reno, Nevada, on same flights, September 17, 1978, and return via reverse route on same flights, October 6, 1978, furnished by [redacted] Western Airlines.

Copy of death certificate of John J. Gasbarri, November 24, 1975, furnished by Register of Deeds, Iron County Courthouse, Hurley, Wisconsin.

Original registration card from Holiday Inn, Reno, Nevada, regarding Alex Raineri.

Financial statements of Alex J. Raineri on file at State Ethics Board (furnished by [redacted] [redacted] Wisconsin).

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b7C

Corporate registration records and articles of incorporation regarding Ritz Bar, Inc., Hurley, Wisconsin.

All evidence is in the possession of the FBI, Milwaukee, FBI Laboratory or the U. S. Attorney, Madison, Wisconsin.

MI 194-35

APPLICABLE STATE LAWS

The following are from 1975 Wisconsin State Statutes:

946.10 Bribery and Official Misconduct

946.10 Bribery of public officers and employees. Either of the following may be fined not more than \$1,000 or imprisoned not more than 5 years or both:

(1) Whoever, with intent to influence the conduct of any public officer or public employee in relation to any matter which by law is pending or might come before him in his capacity as such officer or employee or with intent to induce him to do or omit to do any act in violation of his lawful duty transfers or promises to him or on his behalf any property or any personal advantage which he is not authorized to receive; or

(2) Any public officer or public employee who directly or indirectly accepts or offers to accept any property or any personal advantage, which he is not authorized to receive, pursuant to an understanding that he will act in a certain manner in relation to any matter which by law is pending or might come before him in his capacity as such officer or employee or that he will do or omit to do any act in violation of his lawful duty.

946.12 Misconduct in Public Office

Any public officer or public employe who does any of the following may be fined not more than \$500 or imprisoned not more than one year or both:

(1) Intentionally fails or refuses to perform a known mandatory, nondiscretionary, ministerial duty of his office or employment within the time or in the manner required by law; or

(2) In his capacity as such officer or employe, does an act which he knows is in excess of his lawful authority or which he knows he is forbidden by law to do in his official capacity; or

(3) Whether by act of commission or omission, in his capacity as such officer or employe exercises a discretionary power in a manner inconsistent with the duties of his office or employment or the rights of others and with intent to obtain a dishonest advantage for himself or another; or

(4) In his capacity as such officer or employe, makes an entry in an account or record book or return, certificate, report or statement which in a material respect he intentionally falsifies; or

(5) Under color of his office or employment, intentionally solicits or accepts for the performance of any service or duty anything of value which he knows is greater or less than is fixed by law.

946.32 False Swearing

(1) Whoever does either of the following may be fined not more than \$1,000 or imprisoned not more than 3 years or both:

(a) Under oath or affirmation makes or subscribes a false statement which he does not believe is true, when such oath or affirmation is authorized or required by law or is required by any public officer or governmental agency as a prerequisite to such officer or agency taking some official action.

(b) Makes or subscribes 2 inconsistent statements under oath or affirmation in regard to any matter respecting which an oath or affirmation is, in each case, authorized or required by law or required by any public officer or governmental agency as a prerequisite to such officer or agency taking some official action, under circumstances which demonstrate that the witness or subscriber knew at least one of the statements to be false when made. The period of limitations within which prosecution may be commenced runs from the time of the first statement.

(2) Whoever under oath or affirmation makes or subscribes a false statement which he does not believe is true may be fined not more than \$200 or imprisoned not more than 6 months or both.

176.06 Closing Hours

No premises for which a wholesale or retail liquor license has been issued shall be permitted to remain open for the sale of liquor:

- (1) If a wholesale license, between 5 p.m. and 8 a.m. except on Saturday when the closing hour shall be 9 p.m.
- (2) If a retail "Class A" license, between 9 p.m. and 8 a.m.
- (3) If a retail "Class B" license, in any county having a population of less than 500,000, except licenses for premises located in a city of the 1st class which city is located in more than one county, between 1 a.m. and 8 a.m., except during that portion of 1959 and each year thereafter for which the standard of time is advanced under s. 174.095 the closing hours shall be between 2 a.m. and 8 a.m., unless the local governing body issuing such license establishes or has established an earlier closing hour, and on January 1 when the closing hours shall be between 3 a.m. and 8 a.m.
- (5) Hotels and restaurants whose principal business is the furnishing of food or lodging to patrons, and bowling alleys and golf courses, shall be permitted to remain open for the conduct of their regular business but shall not be permitted to sell intoxicating liquors during the hours mentioned in sub. (3).
- (6) In any county having a population of 500,000 or more, and in other counties if the premises is located in a city of the 1st class which city is located in more than one county, if a retail "Class B" license, the closing hours, during which no patron or guest shall be permitted to enter or remain in the licensed premises except as provided in paragraph (e), shall be as follows:
 - (a) On Sunday, between 3:30 a.m. and 10 a.m.
 - (b) On week days, between 2 a.m. and 6 a.m.

MI 194-35

(c) On January 1 of each year, no closing, and on any other holiday which under s. 16.30(4)(a) may fall on Monday, between 3:30 a.m. and 10 a.m. when such holiday is celebrated on a Monday.

(e) Hotels and restaurants whose principal business is the furnishing of food or drinks or lodging to patrons, and bowling alleys and golf courses, may remain open for the conduct of their regular business but may not sell intoxicating liquors or any malt beverages during the prohibited hours.

History: 1975 c. 29.

Class B liquor licenses must be similarly treated by a municipality as to the hours they may be open for sales of liquor. 63 Atty. Gen. 597.

MI 194-35

IDENTIFICATION RECORDS

	<u>Page</u>
Individuals with No Records	2
Jack J. Gasbarri	3
Lois Gasbarri	4
<div data-bbox="183 683 649 776" style="border: 1px solid black; height: 44px; width: 282px;"></div>	7
Albert J. Stella	9
James Vitich	11

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MI 194-35

The records of the Federal Bureau of Investigation, Identification Division, were searched for the following individuals with no identifiable record being located (dates of search indicated):

Alex J. Raineri, December 17, 1979

1979

[redacted] December 17,

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[redacted] December 17, 1979

Whitney J. Osbourne, December, 17, 1979

Louis Gasbarri, December 19, 1979

Adina A. Gasbarri, December 17, 1979

b6
b7C

[redacted] December 19, 1979

1979

[redacted] December 17,

William Mattrella, December 17, 1979

[redacted]
[redacted] March 12, 1980

0 11-152

UNITED STATES DEPARTMENT OF JUSTICE 3-14-75 813 VDG
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

IDENTIFICATION DIVISION

The following FBI record, NUMBER

3 412 074 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
House of Corr., Milwaukee, Wis.	Jack J. Gasbarri #5139	3-22-39	selling liquor to Ind.	1 yr. \$500. fine 1-17-40, exp. of sen
USM, Madison, Wis.	Jack Gasparri #5698	5-2-43	Sec. 398 & 399 Title 18 U.S.C.	removed to Minn. Dist.
Federal Correctional Institution Sandstone, Minn.	Jack Gasbarri #1783	5-22-43	white slavery	2 yrs. 6 mos. 5-23-43 disch on cond re
USM, St. Paul, Minn.	Jack Gasbarri #5623	5-1-43 (Prt. rec. 5-11-43)	transp. woman for immoral purpose	rel. on \$5000 bond 5-11-43 sent 2 yr 6 mos and \$1000 Sandstone, Minn.
USM Madison WI	Jack Gasbarri 01355	3-3-75	18 USC Section 2421 Interstate Transportation of Women for Prost	
		3		

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

2-21-80 102 DPH
SINCE OTHER FINGERPRINTS NOT
AN IDENTIFYING NUMBER WHICH IS
INDEXED IN OUR FILES ACCOMPANIED
YOUR REQUEST, FBI CANNOT
GUARANTEE IDENTIFICATION
THIS MATERIAL CONCERNS THE
FBI IS FOR OFFICIAL USE ONLY.

The following FBI record, NUMBER 1 013 249

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	INTERESTED CHARGE	DISPOSITION
PD St Paul Minn	Mrs. Louise Johnson #25324	2-12-35	soliciting	2-16-35 rel
SO St Paul Minn	Louise Bannon #--	7-1-35	soliciting	
SO St Paul Minn	Louise Bannon #--	11-5-35	soliciting	
SO Hurley Wis	Lois Bannon #5010	11-21-37	DC	fined \$10 & costs of \$5.50 total \$15.50
SO Hurley Wis	Lois Gasbarri #9689	11-24-52	keeper of a house of prostitution	rel on \$500 bond pending trial 12-14-56 paid fine of \$250 & costs
Wis Home for Women Taycheedah Wis	Lois Louise Gasbarri #WHW 3614	2-10-60	keeping house of prost viol prob	circ-iron WHW not more than 2 yrs 5-29-58 stayed--prob 5 yrs--rev 2-3-60
St Bev & Cigarette Tax Madison Wis	Lois Louise Gasbarri #123	6-8-62	inmate house of prostitution	entered plea of nolo contendere - FG F \$125 & costs
USM St Paul Minn	Lois Gasbarri #No 11213	9-6-62	vio White Slave Traffic Act	
St Bev & Cigarette Tax Madison Wis	Lois Louise Gasbarri #62	3-30-63	944.30 (3) Wis Stats inmate in place of prost	entered plea of gilty F \$100 & costs
St Bev & Cigarette Tax Madison Wis	Lois L. Gasbarri #49	6-24-63	inmate of house of prost	194-35

Information shown on this Identification Record repre contributors. Where final disposition is not shown or further communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints
gative leads as being possibly identical with subject of this

UNITED STATES DEPARTMENT OF JUSTICE

2-21-80 4Q DPH

FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20535

SINCE NEITHER FINGERPRINTS NOR
AN IDENTIFYING NUMBER WHICH IS
INDEXED IN OUR FILES ACCOMPANIED
YOUR REQUEST, FBI CANNOT
FURNISH THE INFORMATION YOU ARE
REQUESTING. IT IS YOUR RESPONSIBILITY TO
OBTAIN THE INFORMATION FROM THE AGENCY
THAT CONTRIBUTED THE FINGERPRINTS.

Use of the following FBI record, NUMBER 1 Q13 249
OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or
disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	INTERCHARGE	DISPOSITION
USM Madison WI	Lois Louise Gasbarri 00715	7-8-69	1st in aid of racketeering 18-1952	sent 30 das & 1 yr prob
		5		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2-21-80 40 DPH

3

Use of the following information from FBI record, NUMBER 1 013 249
It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED.

SINCE NEITHER FINGERPRINTS NOR
AN IDENTIFYING NUMBER WHICH IS
INDEXED IN OUR FILES ACCOMPANIED
YOUR REQUEST, FBI CANNOT
GUARANTEE IN ANY MANNER THAT

THIS MATERIAL CONCERNS THE
INDIVIDUAL IN WHOM YOU ARE
INTERESTED.

Description and Related Data:

Race: White

Sex: Female

Height: 5-3

Weight: 145

Hair: Gray

Eyes: Brown

Date and Place of Birth: 9-5-13. NDrk

Scars and Marks: Tattoo on each leg between knee & thigh

Address: (in 1969) 13 Silver St Hurley WI

Occupation: (in 1963) Bartender

Social Security Number: unknown

LEAVE THIS SPACE BLANK

COPY

550 653 J4

TYPE OR PRINT

LAST NAME

FIRST NAME

MIDDLE NAME

SEX
M

RACE
W

HT. (Inches)
65

WT
150

STELLA,

ALBERT

JOSEPH

CONTRIBUTOR AND ADDRESS
CHIEF
POLICE DEPARTMENT
DAYTONA BEACH, FLA.

ALIASES

32015

AL Stella

HAIR
GREY

EYES
BWN

DATE OF BIRTH
3-20-07

PLACE OF BIRTH
NEW YORK CITY

SIGNATURE OF PERSON FINGERPRINTED

X *al* *Stella* *Full* *3*

SCARS, MARKS, OR AMPUTATIONS

NONE

YOUR NUMBER

I.D.-76521

LEAVE THIS SPACE BLANK

PLACE FBI NO. HERE

CLASS.

1907 ROMO 17
I25 ROIO

REF.

SIGNATURE OF OFFICIAL TAKING

DATE

11/13/71

REF.

REPLY DESIRED? ☒ YES ☐ NO

REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED.

b6

b7C

1 INDEX

19

2. RIGHT MIDDLE M

4. RIGHT RING 20

5. RIGHT LITTLE 17

6. LEFT THUMB 7

7. LEFT INDEX 16

9. LEFT MIDDLE I

8. LEFT RING 17

10. LEFT LITTLE 14

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

LEFT THUMB

RIGHT THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

1-133948 290

Res. 11-29-71 11-29-71

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D. C. 20537

OCCUPATION

EMPLOYER (If U.S. Government, indicate military (give serial number) or civilian employing agency.)

RETIRED

RESIDENCE OF PERSON FINGERPRINTED

133 N. OCEAN AVE., DAYTONA BEACH, FLORIDA
CURRENT ARREST OR RECEIPTDATE ARRESTED
OR RECEIVED

CHARGE OR OFFENSE

(If code citation is used it should be accompanied by charge)

DISPOSITION OR SENTENCE

(List FINAL disposition only. If not now available, submit later on FBI Form R-84 for completion of record.)

11-12-71

shoplifting

77/15

FOR INSTITUTIONS USE ONLY
Sentence expires

If arrest fingerprints sent FBI previously and FBI# unknown, furnish arrest # _____ Date _____

If COLLECT wire reply or COLLECT telephone reply is desired indicate here:

☐ Wire reply☐ Telephone reply

Telephone Number including area code _____

INSTRUCTIONS

1. FORWARD ARREST CARDS TO FBI IMMEDIATELY AFTER FINGERPRINTING FOR MOST EFFECTIVE SERVICE.
2. TYPE or PRINT all information.
3. Note amputations in proper finger squares.
4. REPLY WILL QUOTE ONLY NUMBER APPEARING IN THE BLOCK MARKED "YOUR NUMBER."
5. Indicate any additional copies for other agencies in space below - give their complete mailing address including zip code.

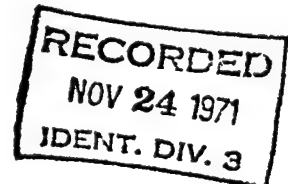
Please Paste Photograph in This Space

Since photograph may become detached indicate name, date taken, FBI number, and arrest number on reverse side whether attached to fingerprint card or submitted later.

SINCE NEITHER FINGERPRINTS NOR AN IDENTIFYING NUMBER WHICH IS INDEXED IN OUR FILES ACCOMPANIED YOUR REQUEST, FBI CANNOT GUARANTEE IN ANY MANNER THAT THIS MATERIAL CONCERNS THE INDIVIDUAL IN WHOM YOU ARE INTERESTED.

SEND COPY TO:

NOV 30 1971 1 5 3 5

7 R
25 R

PRIOR ARRESTS

	<u>Page</u>
FD-302's and Inserts Regarding Police Department Records	15
Information Provided by Leo Gavan [redacted] [redacted]	15
FD-302 of Ted Erspamer re Complaint of [redacted]	17
FD-302 of Ted Erspamer re Old Parking Tickets	19
FD-302 of [redacted] Relating to Iron County Sheriff's Department Records	20
Iron County Sheriff's Department Record of [redacted]	27
Iron County Sheriff's Department Record of [redacted]	28
Iron County Sheriff's Department Record of Jack Gasbarri	29
Iron County Sheriff's Department Record of [redacted]	30
Iron County Sheriff's Department Record of Mrs. Jack (Lois) Gasbarri	31
Iron County Sheriff's Department Record of Louis Gasbarri	33
Iron County Sheriff's Department Record of Richard Mattrella	34
Iron County Sheriff's Department Record of William Mattrella	35

b6
b7C

b6
b7C

MI 194-35

Iron County Sheriff's Department Record of [REDACTED]	36
Iron County Sheriff's Department Record of Whitney Osborne	38
Iron County Sheriff's Department Record of Albert Stella	39
Iron County Sheriff's Department Record of [REDACTED]	40
Iron County Sheriff's Department Record of [REDACTED]	41
Records of Hennepin County, Minnesota, Sheriff's Department re [REDACTED] and [REDACTED]	42
Arrest Checks Regarding Show Bar Dancers	47
Minneapolis Police Department Records Regarding Sauna Inn Booking Agency Dancers Performing at the Show Bar	138
Arrest Checks Regarding Jack-O-Lantern Dancers	160

b6
b7C

b6
b7C

MI 194-35
TEB:cal
1

The following investigation was conducted by
Special Agent [redacted]

b6
b7C

On December 19, 1979, LEO GAYAN, Chief of
Police, Ironwood, Michigan, Police Department, advised
that on December 12, 1978, his department arrested the
following [redacted]

[redacted] Ironwood, owned by [redacted]
[redacted]

[redacted] (no middle name) [redacted]
born [redacted]

b6
b7C

[redacted] born [redacted]
[redacted]

[redacted] (date of birth
not listed)

All of these individuals were [redacted]
the Show Bar in Hurley, Wisconsin, and after their arrest
they called the Show Bar [redacted] They stated
while in custody that a condition of [redacted]
at the Show Bar was that if they got into trouble, they
would [redacted] the Show Bar. [redacted]

b6
b7C

[redacted]
[redacted]
[redacted] The initial two items were
recovered by officers of his department. The matter was
ultimately resolved by a restitution check in the amount
of \$300 dated June 14, 1979, from the firm of Lerner
and Adelman of Milwaukee, Wisconsin, representing [redacted]
[redacted] GAYAN furnished a copy of the State of Michigan
warrant and photograph of [redacted] Gogebic Sheriff's
Department number 7188, relating to this matter.

On December 19, 1979, Chief of Police TED
ERSPAMER, Hurley, Wisconsin, made available for examina-
tion alcoholic beverage license applications regarding
the Ritz Bar, Inc. (Show Bar), Hurley, from which the
photographic copies of applications in file were made.

MI 194-35

2

On the same date, photographs were also taken of the White Way Motel, 100 Silver Street, Hurley, and the residence of [REDACTED] Hurley, including the garage door of the [REDACTED]
[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/21/80

TED ERSPAMER, Chief of Police, Hurley, Wisconsin, furnished a copy of his police report [redacted] dated December 11, 1978, reflecting a complaint of [redacted]

b6
b7C

[redacted] date of birth, [redacted] residence [redacted] Ironwood, Michigan. [redacted] had complained that while in the Show Bar, he was "rolled" by what he believed to have been "one of the colored girls", [redacted] taken. The police complaint bore the handwritten notation "completed by [redacted] 12/11/78."

Investigation on 1/15/80 at Hurley, Wisconsin File # MI 194-35

by SA [redacted] :hah Date dictated 1/18/80

b6
b7C

COMPLAINT REPORT
POLICE DEPARTMENT
Hurley, Wis.

Number

b6
b7C

Location Hurley

Nature of Complaint Stolen money

Complainant's Name

Address Ironwood

Received by

Letter

Telephone

X In Person

Time 12:05 P .M. Date 12-11-78

Officers Assigned Officer

Details of Complaint: While in the Show bar said he was rolled for He
thinks it was one of the colored girls.

18

Approved (Chief or Commanding Officer)

Signature of Investigating Officer

IRON COUNTY SHERIFF DEPT.
CRIMINAL OFFENSE REPORT

Date

Case No. 3262

ADINA A. GASBARRI

Type of Offense	TRAFFIC	Date of Offense	Time
Complainant		Address	Phone
Reported by		Address	Phone
How Reported	Date	Time	Address of occurrence
Attention	Officer Assigned		<div style="border: 1px solid black; width: 60px; height: 20px;"></div>

b6
b7C

☐ Original Report Supplementary Report ☐

Details: 03-17-73—One car accident—Prop-Dam & Per-injury—?Accident No. 51.

CRIMINAL OFFENSE REPORT

Date 11/22/53 Case No. 171
Jack Gasbarri

Type of Offense Date of Offense 11/22/53 Time 11:50 p.m.

Complainant Address Phone

Reported by Address Phone

How Reported Date Time Address of occurrence

Attention Officer Assigned State

☐ Original Report ☐ Supplementary Report

Details: 11/22/53 11:50 p.m., Released on bail, State

IRON COUNTY SHERIFF DEPT.
CRIMINAL OFFENSE REPORT

Date, 4/4/54
James asbarri

Case No. ... 170.

Type of Offense Date of Offense 4/4/54 Time 12:30 a.m.

Complainant Address Phone

Reported by Address Phone

How Reported Date Time Address of occurrence

Attention Officer Assigned State men

☐ Original Report Supplementary Report ☐

Details: 4/4/54 12:30 a.m., Released on \$400 bail, State men.

IRON COUNTY SHERIFF DEPT.
CRIMINAL OFFENSE REPORT

Date ...2/1/43.....

Case No.169.....

Mrs. Jack Gasbari

Type of Offense Assault & Battery, Resisting arrest. Date of Offense 2/1/43 Time 10:12 p.m.

Complainant _____ Address _____ Phone _____

Reported by _____ Address _____ Phone _____

How Reported _____ Date _____ Time _____ Address of occurrence _____

Attention _____ Officer Assigned

☐ Original Report

Supplementary Report

☐

Details: 2/1/43 10:12 p.m. , Assault and Battery, Resisting arrest.

Paid fine and costs.

10/ 28/52 4:00 p.m., Assault with intent to do bodily harm.

11/24/52 11/45 p.m. Keeper of a house of Prostitution. Released on bond. State.

May 28, 53 Simple Assault,

4/3/54 12:20 a.m., Inmate of a house of Prostitution, Released on Bail. State men.

7/27/57 3:20 a.m., inmate of a house of Prostitution, Released on \$100 Bail.

6/16/63 Inmate 11:15 p.m., Pd. fine and costs, State.

6/24/63 10:30 p.m., Inmate, Released on Bail bond.

7/31/54 11:50 p.m., Inmate house Ill Fame, Released on bail.

3/12/55 11:30 p.m., inmate of a house of prostitution, Released on Bail Bond. State.

10/23/55 11:00 p.m., Keeper of a House of Prostitution, Released on Bail. State.

7/9/55 11:00 p.m., Keeper of a house of Ill Fame, Released on bail. State.

9/8/56 10:30 p.m., Keeper of a hous prostitution, Released on Bail. State.

3/10/57 11:15 p.m., Keeper of a House of prostitution, released on Bail. State.

7/27/63 10:25 p.m., Keeper of prostitution, State.

2/8/60 9:00 a.m. Hurley

6/8/62 11:45 p.m., Inmate entered not guilty plea Hearing set for 6/27/62 at 2p.m. State Rev. Tax.

3/30/63 10:20 p.m., Inmate house of Pros. Released on Bail Bond

3/30/63.

3/29/65 12:40 a.m., Directing for prost. \$200.00 bond.

b6

b7c

QUANTITY	DETAILED DESCRIPTION OF PROPERTY (Stolen - Lost - Damaged)	Estimated Value	RECOVERED	
			DATE	VALUE

By Whom Recovered	Owner Notified by	Time p.m. a.m. — 19 —	Total Value Stolen \$	Total Value Recovered \$
-------------------	-------------------	-----------------------------	--------------------------	-----------------------------

THIS OFFENSE IS DECLARED:

Unfounded

☐

Cleared by Apprehension

☐

Exceptionally Cleared

☐

Inactive (Not Cleared)

☐

Signed Date

Investigating Officer

Signed Date

Commanding Officer

CLAY COUNTY SHERIFF DEPT
CRIMINAL OFFENSE REPORT

Date 5/11/71

Case No. 647

Louis Gasbarri

LOUIS GASBARRI

Type of Offense State Offense Date of Offense Time

Complainant Address Phone

Reported by Address Phone

How Reported Date Time Address of occurrence

Attention Officer Assigned State

☐ Original Report ☐ Supplementary Report

Details:

5/17/67 Warrant, Putting different whiskey in wrong Bottles

Agent [redacted] Violation of Sec. 176.341 (1) b6

11-23-71---Louis charged with keeping tavern open after hours in VIO. 176.06 (3) b7C

Court 11-29-71 at 1.15 PM.

01-29-72---Charged with 2 counts (1)Serving Liquor after Hours (176.06 (3)

(Licensee SHOW BAR) (2) Soliciting by Entertainer (176.91)

6 man jury Trial on 03-06-72 at 1.00 PM. Found guilty on both counts

was fined \$100.00 & Costs on each count.

MON COUNTY SHERIFF DEPT.
CRIMINAL OFFENSE REPORT

Date1/17/46.....

Case No.364.....

Richard Matella

Type of Offense Keep and manage of gambling house. Date of Offense 1/17/46 Time 11:00 PM.

Complainant Address Phone

Reported by Address Phone

How Reported Date Time Address of occurrence

Attention Officer Assigned

b6
b7C

☐ Original Report

Supplementary Report ☐

Details: 1/17/46 11:00 pm. [redacted] and manage of gambling house,
pay fine and costs.

6/15/47, 11:05, State, Owner of gambling place, released
on Bail.

11/1/47 11:30, [redacted] Owner of gambling

b6
b7C

establishment., fine and costs.

12/11/48 11:50 pm., [redacted] License of gambling place,

fine and costs.

5/22/49 11:15 pm., [redacted] costs paid.

RON COUNTY SHERIFF I PT.
CRIMINAL OFFENSE REPORT

Date 8/16/40.....

Case No. 365.....

William Mattrella

Type of Offense non support Date of Offense 8/16/40 Time

Complainant Address Phone

Reported by Address Phone

How Reported Date Time Address of occurrence

Attention Officer Assigned

b6
b7C

☐ Original Report

Supplementary Report

☐

Details: 8/16/40, non support, Released on cash bail bond, 8/16/40,

b6
b7C

5/1/48 11:30 pm., Operating gambling equip, Released on bail.

4/26/57; disorderly conduct,

6/8/57 11:45 pm., Inmate, fine and costs, State Beverage.

1/16/64 2:00 pm., Threatening

with colt automatic 25 cal, \$100.00 bond Reg.

b6
b7C

IRON COUNTY SHERIFF'S OFFICE
CRIMINAL OFFENSE REPORT

Date 4/1/53

Case No. 426

Whitney Osborne

Type of Offense Disorderly Conduct Date of Offense Time

Complainant Address Phone

Reported by Address Phone

How Reported Date Time Address of occurrence

Attention Officer Assigned

b6
b7C

☐ Original Report ☐ Supplementary Report

Details:

4/1/53 --Disorderly Conduct 30-- Days

12/4/54-- 20 Days

5/22/55-- Vagrancy-- 20-- Days

7/27/55-- 30 Days

9/12/55-- Released on 50 Dollars Bond Trail set for 12/21/55

S entenced to 30 Days-- Sentence Suspended.

2/7/58-- Traffic \$35.00 And \$5.10 or \$40.00

1/15/59-- 15 Days

3/4/60--Drunk 15 Days

6/16/61--

9/22/62-- Vagrancy 5 Days

IRON COUNTY SHERIFF DEPT
CRIMINAL OFFENSE REPORT

Date ...02-04-75.....

Albert J. Stella

Case No.4385.....

Type of Offense Traffic Date of Offense 02-04-75 Time 3:10PM

Complainant Address Cary, Wis. Phone

Reported by Address Phone

How Reported Date Time Address of occurrence

Attention Officer Assigned b6 b7C

☐ Original Report ☐ Supplementary Report

Details: 02-04-75---Two car accident. Other car case no 4384,

No PI or citation issued.- Accident NO. 24

MI 194-35

ARREST CHECKS REGARDING SHOW BAR DANCERS

	<u>Page</u>	
Negative Records	48	
[REDACTED] (Identification Record)	49, 89	b6 b7C
[REDACTED]	53	
[REDACTED]	59	
[REDACTED]	66	
[REDACTED]		
[REDACTED] (Includes Identification Record)	67	
[REDACTED] (Identification Record)	76	b6 b7C
[REDACTED]	78	
[REDACTED]	81	
[REDACTED]	89	
[REDACTED]	90	
[REDACTED]	91	b6 b7C
[REDACTED]	105	
[REDACTED]	109	
[REDACTED]	112	
[REDACTED]	118	b6 b7C
[REDACTED]	121	
[REDACTED]	124	
[REDACTED]	127	

MI 194-35

[REDACTED]

130

b6
b7C

[REDACTED]

133

[REDACTED]

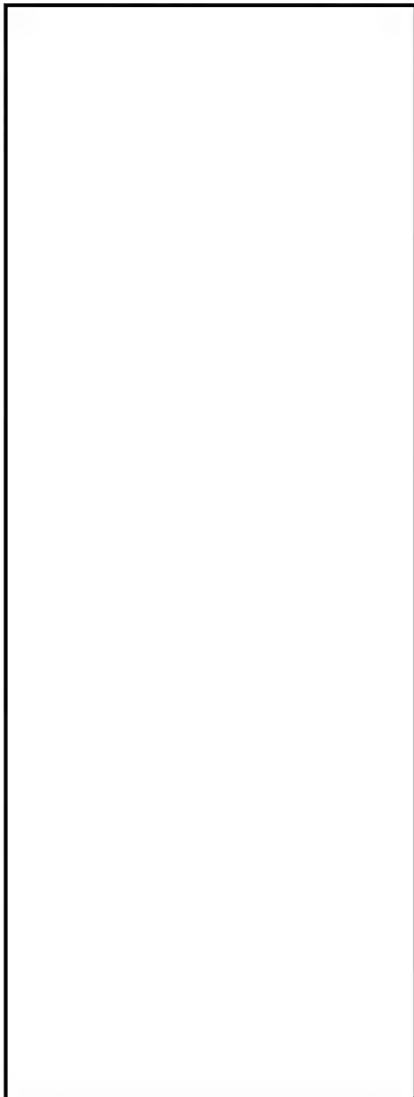
136

47A

MI 194-35

Milwaukee Police Department and Milwaukee County
Sheriff's Office records were checked by Special Clerks
 for the
following individuals with no identifiable record being
located:

b6
b7C



b6
b7C

MI 194-35

BKC/bkc

1

The following investigation was conducted by
SC [redacted] on December 11, 1979:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department.
Bureau of Identification (B of I), were checked by [redacted]
[redacted] for any arrest record identifiable with
[redacted] with negative
results; however, [redacted] provided the following descriptive and
background information:

b6
b7C

Name

B of I #

SSAN

Sex

Race

Date of Birth

Place of Birth

Height

Weight

Build

Complexion

Hair

Eyes

Scars & Marks

Parents (divorced)

Father

Mother

Brothers

Sisters

b6
b7C

MI 194-35

2,

Marital Status
Children
Address
Occupation

b6
b7C

(above as of 1974)

Address
Occupation

None

(above as of 5/16/79)

Associates

None listed

The records of the Milwaukee County Sheriff's Office, B of I, were checked by SC with negative results regarding an arrest record identifiable with

MI 194-35
KMR/kmr
1

The following investigation was conducted by SC
[redacted] on March 18, 1980:

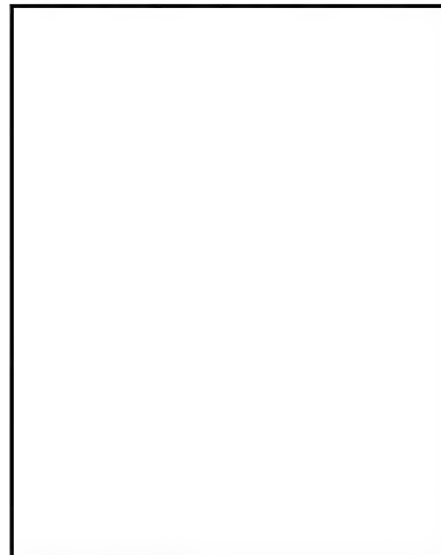
b6
b7C

At Milwaukee, Wisconsin

On March 18, 1980, [redacted] Milwaukee Police Department (MIPD), Bureau of Identification (B of I), checked the records of her agency for any arrest record for [redacted] with negative results; she did, however, provide the following descriptive and background information regarding her:

Name
Aliases

B of I #
Address
Occupation
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
SSAN
Parents



b6
b7C

Unknown

Brothers

Sisters

Marital Status



b6
b7C

MI 194-35

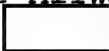
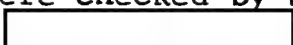
2

FPC



b6
b7C

(Above as of 10/26/71)

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC  and failed to reflect any arrest
record for 

MI 194-35
BKC/bkc
1

The following investigation was conducted by
SC [redacted] on March 10, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department,
Bureau of Identification (B of I), were checked by [redacted]

[redacted] he provided the following information:

Name

B of I #

FBI #

Sex

Race

Date of Birth

Place of Birth

Height

Weight

Build

Complexion

Eyes

Hair

Scars & Marks

Parents (divorced)

Father

Mother

Brothers

Sisters

Husband

Children

(above as of 1977)

b6
b7C

b6
b7C

MI 194-35

2

Associates

None listed

b6

Record:

b7C



The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [redacted] for any arrest record for
an [redacted], with the following results:

b6

b7C

Name
B of I #
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Build
Complexion
Scars & Marks
Marital Status



MI 194-35
3

b6
b7C

Children

Parents
Mother

Brothers &
Sisters

(above as of 1980)

Record:

b6
b7C

MI 194-35
BKC/bkc
1

The following investigation was conducted by
SC [redacted] on March 10, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department,
Bureau of Identification (B of I), were checked by [redacted]
[redacted] for any arrest record for an [redacted] he
provided the following:

Name
B of I #
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Eyes
Hair
Scars & Marks
Parents
 Father
 Mother
Brothers

Sisters
Marital Status
Children
Address
Occupation
Associates



b6
b7C



b6
b7C

Record:

MI 194-35

2



b6
b7C

The records of the Milwaukee County Sheriff's Office, B of I. were checked by SC [redacted] for any arrest record for [redacted] with negative results.

MI 87-13823

KMR/kmr

1

The following investigation was conducted by SC
[redacted] on August 4, 1977:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD),
Bureau of Identification (B of I), were checked by [redacted]
who provided the following information:

Name
Aliases

B of I #
FBI #
Address
Occupation
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
SSAN
Scars & Marks
Parents

b6
b7C

MI 87-13823

2

Brothers

Sisters

Marital Status

FPC

Associate

(Above as of 7/13/69)

Record:

b6
b7C

b6
b7C

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SO [redacted] with negative results.

b6
b7C

MI 194-35
BKC/bkc
1

The following investigation was conducted by
SC [redacted] on December 11, 1979:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department.
Bureau of Identification (B of I), were checked by [redacted]
with the following results:

Name
B of I #
SSAN
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Eyes
Hair
Scars & Marks
Parents

Brothers

Sister
Marital Status
Children

(above as of 1977)

Associates

None listed

b6
b7C

MI 194-35

2

Record:



b6
b7C

The records of the Milwaukee County Sheriff's Office, B of I, were checked by SC [redacted] with negative results regarding an arrest record for [redacted]

b6
b7C

MI 194-35
BKC/bkc
1

The following investigation was conducted by
SC [redacted] on March 13, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department.
Bureau of Identification (B of I), were checked by [redacted]
with the following results:

Name

B of I #

FBI #

Sex

Race

Date of Birth

Place of Birth

Height

Weight

Build

Complexion

Hair

Eyes

Scars & Marks

Parents (divorced)

Father

Mother

Brothers

Sisters

Marital Status

Child

(above as of 1975)

b6
b7C

b6
b7C

MI 194-35
2

Associates



b6
b7C

Record:



b6
b7C

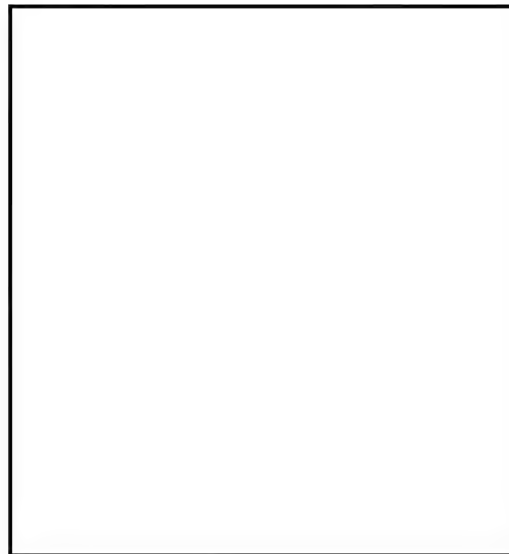
MI 194-35

3

The records of the Milwaukee County Sheriff's Office, B of I, were checked by SC [redacted] with the following results:

b6
b7C

Name
B of I #
SSAN
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Build
Hair
Eyes
Complexion
Scars & Marks
Marital Status
Child
Parents
 Father
 Mother
Brothers & Sisters



b6
b7C



(above as of 1976)

Record:

b6
b7C



MI 194-35
4



b6
b7C

MI 194-35
BKC/bkc
1

The following investigation was conducted by
SC [redacted] on December 11, 1979:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department,
Bureau of Identification (B of I), were checked by [redacted]
with the following results:

Name

B of I #

FBI #

SSAN

Sex

Race

Date of Birth

Place of Birth

Height

Weight

Build

Complexion

Hair

Eyes

Scars & Marks

Parents (divorced)

Father

Brothers

Sisters

b6
b7C

b6
b7C

MI 194-35
2

Marital Status
Child

A rectangular box used to redact information, likely a name or date.

b6
b7C

(above as of 1975)


Associate

A rectangular box used to redact information, likely a name or date.

Record:

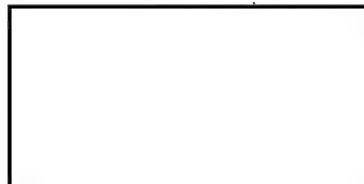
A large rectangular box used to redact a significant portion of the document, likely containing sensitive information.

b6
b7C

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC  with the following results:

b6
b7C

Name
B of I #
SSAN
Sex
Race

A rectangular box used to redact information, likely a name or date.

MI 194-35

3

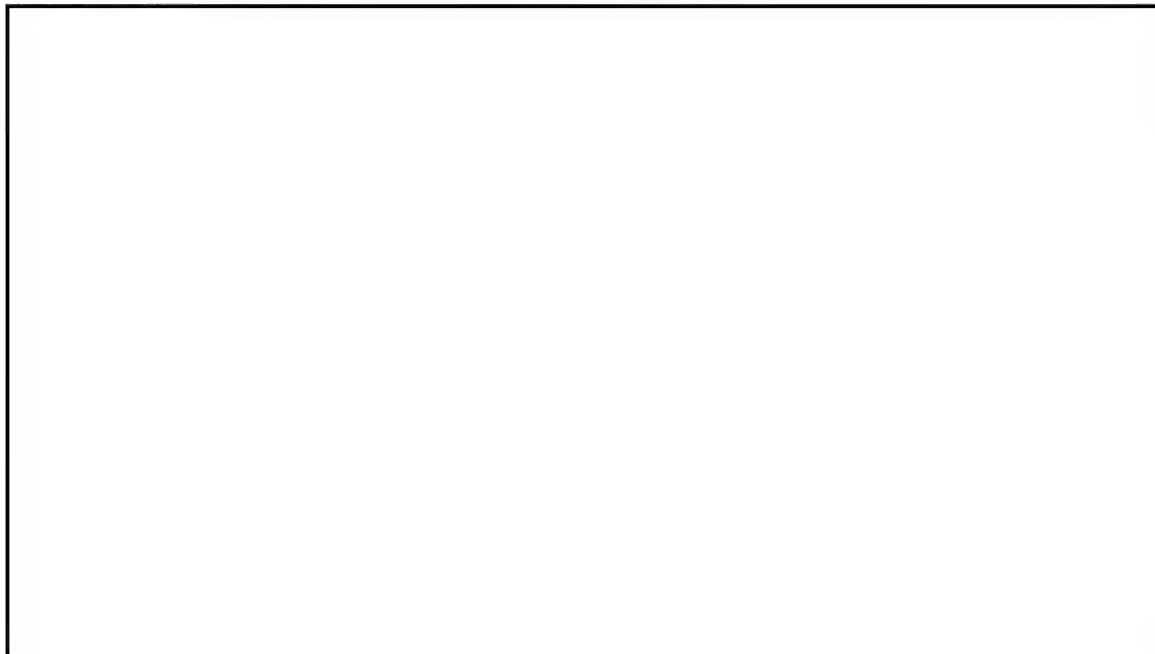
Date of Birth
Place of Birth
Height
Weight
Build
Hair
Eyes
Complexion
Scars & Marks
Parents
 Father
 Mother
Brothers & Sisters

A large rectangular area that has been redacted, leaving a blank white space within a black border.

b6
b7C

(above as of 1976)

Record:

A large rectangular area that has been redacted, leaving a blank white space within a black border.

b6
b7C

MI 194-35
KMR/kmr
1

The following investigation was conducted by SC
[redacted] on March 7, 1980:

b6
b7C

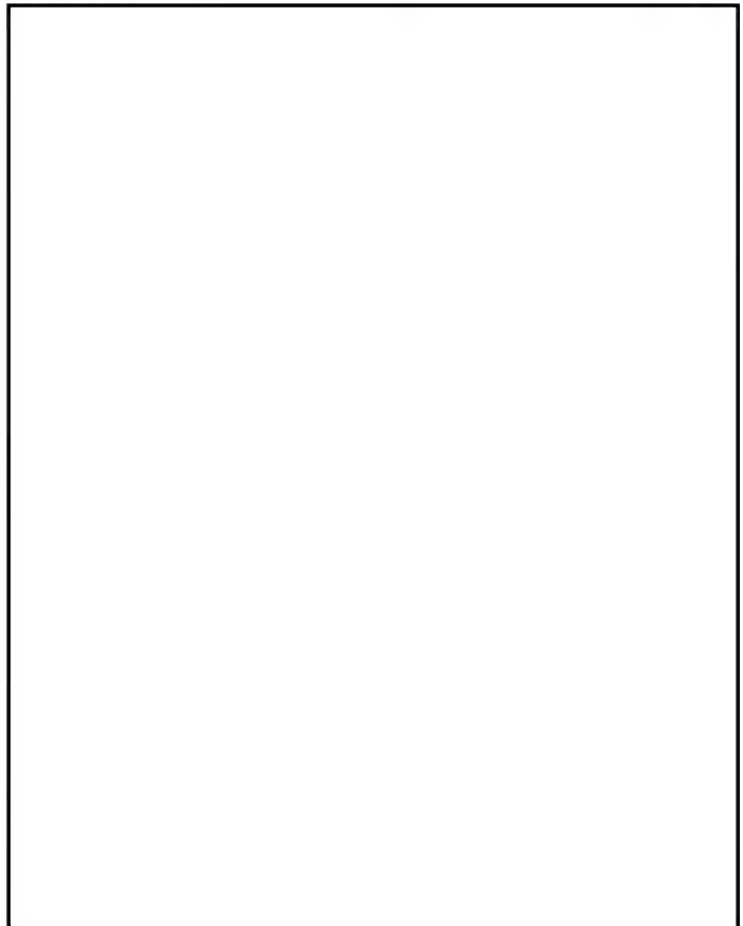
At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD),
Bureau of Identification (B of I), were checked by [redacted]
who provided the following information:

b6
b7C

Name
Alias
B of I #
FBI #
Address
Occupation
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
SSAN
Parents

Brother
Sister
Marital Status
Children



MI 194-35
2

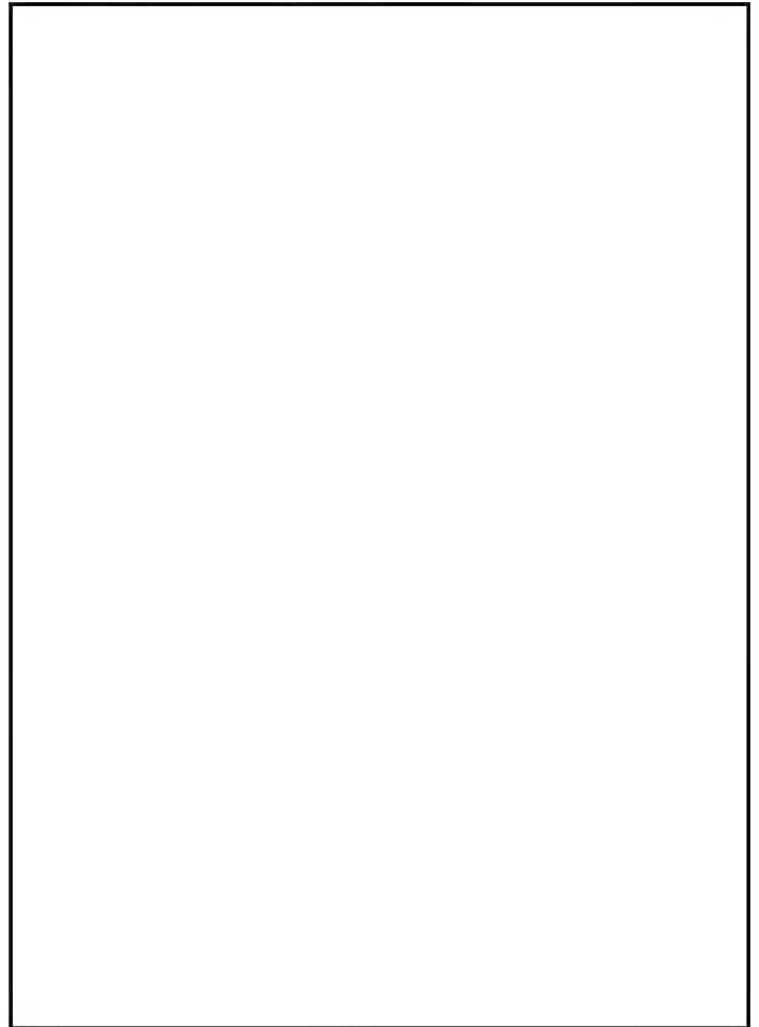
FPC



b6
b7C

(Above as of 8/1/76)

Record:




MI 194-35

3



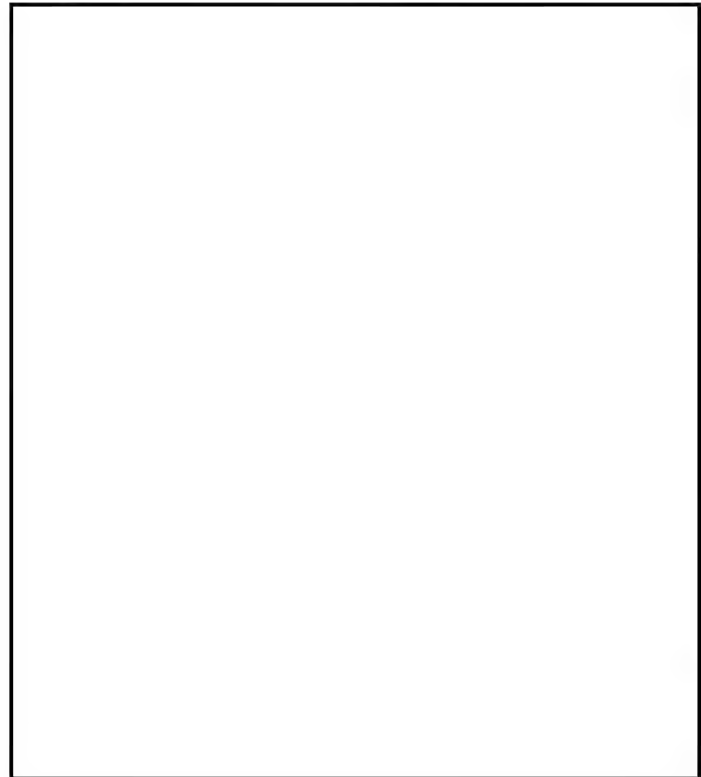
b6
b7C

The records of the Milwaukee County Sheriff's Office, B of I, were checked by SC  and reflected the following information:

b6
b7C

Name
B of I #
FBI #
Address
Occupation
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
SSAN
Scars & Marks
Parents

Brother
Sister
Marital Status
Children



(Above as of 8/31/76)

MI 194-35

4

Record:



b6
b7C

MI 194-35

KMR/kmr

1

The following investigation was conducted by SC
[redacted] on March 7, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD).
Bureau of Identification (B of I), were checked by [redacted]
who provided the following information:

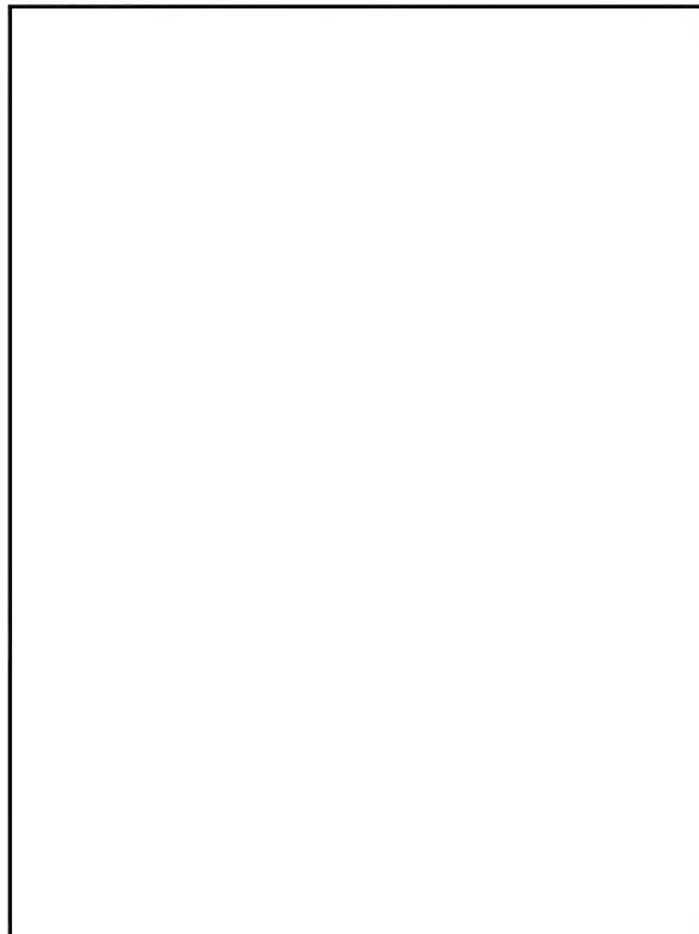
b6
b7C

Name
Aliases

B of I #
Address
Occupation
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
SSAN
Parents

Brothers
Sisters
Marital Status

Children



MI 194-35

2

FPC



b6
b7C

(Above as of 5/3/67)

Record:



The records of the Milwaukee County Sheriff's Office, Bureau of Identification, were checked by SC [redacted] and failed to reflect any arrest record for [redacted]

MI 194-35
KMR/kmr
1

The following investigation was conducted by SC
[redacted] on March 7, 1980:

b6
b7C

At Milwaukee, Wisconsin

On March 7, 1980, [redacted] Milwaukee Police Department (MIPD), Bureau of Identification (B of I), checked the records of his agency for any arrest record for [redacted] with negative results; he did, however, provide the following descriptive and background information regarding her:

Name
B of I #
Address

Occupation
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
SSAN
Parents

Brothers

Sisters
Marital Status
FPC

(Above as of 6/15/74)

b6
b7C

MI 194-35

2

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [redacted] and failed to reflect any arrest^{b6}
record for [redacted]^{b7c}

MI 194-35

KMR/kmr

1

The following investigation was conducted by SC
[redacted] on March 7, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD),
Bureau of Identification (B of I), were checked by [redacted]
who provided the following information:

Name
Race
Sex
Date of Birth

Record:

[redacted]

b6
b7C

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [redacted] and failed to reflect any arrest
record for [redacted]

MI 194-35

KMR/kmr

1

The following investigation was conducted by SC
[redacted] on March 7, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD),
Bureau of Identification (B of I), were checked by [redacted]
who provided the following information:

Name
Race
Sex
Date of Birth

Record:



b6
b7C

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [redacted] and failed to reflect any arrest
record for [redacted]

MI 194-35
BKC/bkc
1

The following investigation was conducted by
SC [redacted] on March 13, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department,
Bureau of Identification (B of I), were checked by [redacted]
with the following results:

Name

B of I #

FBI #

SSAN

Sex

Race

Date of Birth

Place of Birth

Height

Weight

Build

Complexion

Eyes

Hair

Scars & Marks

Parents

Father

Mother

Brothers

Sisters

b6
b7C

b6
b7C

MI 194-35
2

Sisters Cont.

Marital Status
Children

A large rectangular box with a black border, used for redaction of information.

b6
b7C

(above as of 1976)

Associates

None listed

Record:

A large rectangular box with a black border, used for redaction of information.

b6
b7C

MI 194-35

3

The records of the Milwaukee County Sheriff's
Office, B of I, were checked by SC [redacted] with negative
results regarding an arrest record for [redacted]

b6
b7C

MI 194-35

KMR/kmr

1

The following investigation was conducted by SC
[redacted] on March 7, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD),
Bureau of Identification (B of I), were checked by [redacted]
who provided the following information:

Name
B of I #
FBI #
Address
Occupation
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Mustache
SSAN
Scars & Marks

Parents

Brothers

Sisters

Marital Status
Children

b6
b7C

MI 194-35

2

Military Service
FPC

Associate

(Above as of 3/14/75)

Record:

b6
b7C

The records of the Milwaukee County Sheriff's Office, b6
B of I, were checked by SC [redacted] and failed to reflect any arrest b7C
record for [redacted]

MI 194-35

KMR/kmr

1

The following investigation was conducted by SC
[redacted] on March 7, 1980:

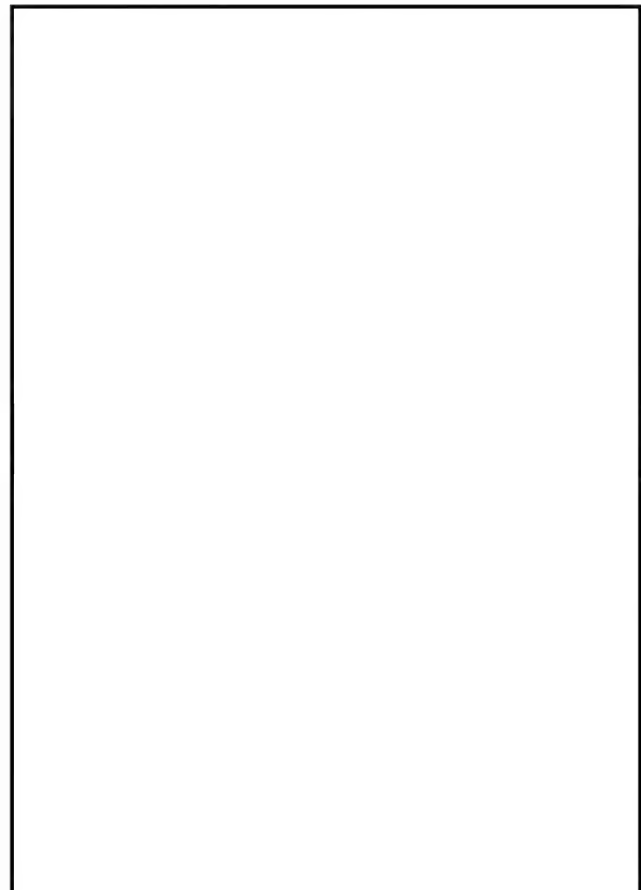
b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD),
Bureau of Identification (B of I), were checked by [redacted]
who provided the following information:

Name
Alias
B of I #
FBI #
Address
Occupation
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
SSAN
Scars & Marks
Parents

Brothers



b6
b7C

MI 194-35

2

Sisters

Marital Status
Children

FPC

(Above as of 2/22/75)

Record:

b6
b7C

b6
b7C

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SO [redacted] and failed to reflect any arrest
record for [redacted]

b6
b7C

1

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD), Bureau of Identification (B of I), were checked by [REDACTED] who provided the following information:

Name
Race
Sex
Date of Birth

Record:

b6
b7C

The records of the Milwaukee County Sheriff's Office, b6
B of I, were checked by SG [redacted] and failed to reflect any arrest b7c
record for [redacted]

MI 194-35

KMR/kmr

1

The following investigation was conducted by SC
[redacted] on March 7, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD).
Bureau of Identification (B of I), were checked by [redacted]
who provided the following information:

Name
Race
Sex
Date of Birth

Record:

[Large redacted box]

b6
b7C

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [redacted] and failed to reflect any arrest
record for [redacted]

b6
b7C

MI 194-35

KMR/kmr

1

The following investigation was conducted by SC
[redacted] on March 7, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD).
Bureau of Identification (B of I), were checked by [redacted]
who provided the following information:

Name
Race
Sex
Date of Birth

Record:

[Large redacted box]

b6
b7C

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [redacted] and failed to reflect any arrest
record for [redacted]

b6
b7C

MI 194-35
KMR/kmr
1

The following investigation was conducted by SC
[redacted] on March 11, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD),
Bureau of Identification (B of I), were checked by [redacted] who
provided the following information:

Name
B of I #
Address
Occupation
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
SSAN
Parents

Brothers

Sister
Marital Status
Children
FPC

(Above as of 5/11/74)

b6
b7C

MI 194-35

2

Record:



b6
b7C

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [redacted] and failed to reflect any arrest
record for [redacted]

b6
b7C

MI 194-35
BKC/bkc
1

The following investigation was conducted by
SC [redacted] on March 17, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department,
Bureau of Identification (B of I), were checked by [redacted]
with the following results:

Name
B of I #
FBI #
SSAN
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Eyes
Hair
Scars & Marks
Parents
 Father
 Mother
Brothers
Sisters

Marital Status
Children

[redacted]

b6
b7C

(above as of 1975)

Associates None listed

Record:

MI 194-35

2



b6
b7C



The records of the Milwaukee County Sheriff's Office, b6
B of I. were checked by SC [redacted] for an arrest record identifiable b7C
with [redacted] with negative results.

MI 194-35
BKC/bkc
1

The following investigation was conducted by
SC [redacted] on March 10, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department,
Bureau of Identification (B of I), were checked by Ray
Lukaszewski for any arrest record for a [redacted]
he provided the following information:

Name
Sex
Race
Date of Birth
Marital Status
Address
Occupation

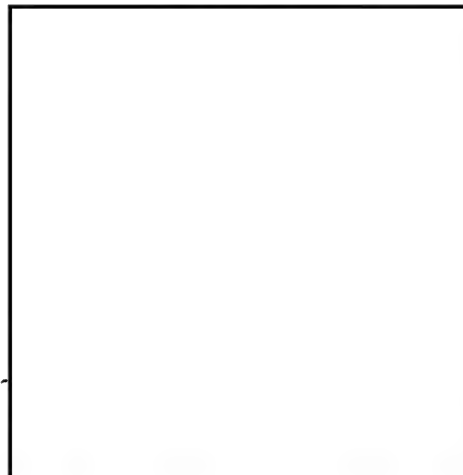
Arrested
Charge
Disposition



b6
b7C

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [redacted] with the following results:

Name
B of I #
SSAN
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Build
Hair
Eyes
Complexion
Scars & Marks



b6
b7C

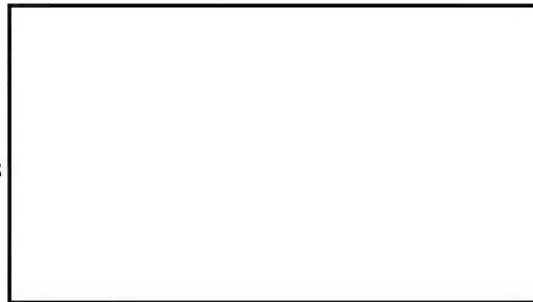
MI 194-35

2

Marital Status
Child
Parents

Brothers & Sisters
Address
Occupation

Arrested
Charge
Disposition

A large rectangular black box used to redact information, covering the marital status, child/parent status, and family details.A rectangular black box used to redact information, covering the arrest, charge, and disposition details.

b6
b7C

Milwaukee Police Department also advised that
[redacted] applied for [redacted] April 22, 1975,
when residing at [redacted]

b6
b7C

MI 194-35
BKC/bkc
1

The following investigation was conducted by
SC [redacted] on March 10, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department,
Bureau of Identification (B of I), were checked by [redacted]
[redacted] for any arrest record for a [redacted] black
female; he provided the following:

b6
b7C

Name

B of I #
FBI #
Sex
Race
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
Scars & Marks

MI 194-35

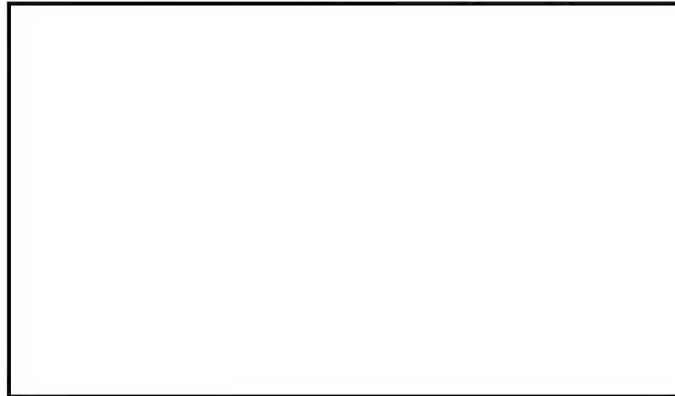
2

Parents

Brother

Husband

Address
Occupation
Associate

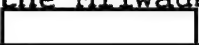




b6
b7C

Record:



b6
b7C

The records of the Milwaukee County Sheriff's Office, B of I, were checked by SC  with negative results regarding an arrest record for a  black female.

Noted in the information obtained from the Police Department was the following: 

b6
b7C

MI 194-35
BKC/bkc
1

The following investigation was conducted by
SC [] on March 6, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department,
Bureau of Identification (B of I), were checked by []
with the following results:

Name

B of I #

SSAN

Sex

Race

Date of Birth

Place of Birth

Height

Weight

Build

Complexion

Hair

Eyes

Scars & Marks

Parents

Father

Mother

Brothers

Sisters (Half)

Husband

Children

b6
b7C

b6
b7C

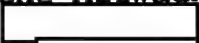

MI 194-35

2

Record:

A large rectangular box with a black border, used to redact information from the document.

b6
b7C

The records of the Milwaukee County Sheriff's Office, B of I, were checked by SC  with negative results regarding an arrest record for 

MI 194-35
KMR/kmr
1

The following investigation was conducted by SC
[redacted] on March 7, 1980:

b6
b7C

At Milwaukee, Wisconsin

On March 7, 1980, [redacted] Milwaukee Police
Department (MIPD), Bureau of Identification (B of I), checked
the records of his agency for any arrest record for [redacted]
[redacted] with negative results; he did, however, provide the
following descriptive and background information regarding her:

Name
B of I #
Address

Occupation
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
SSAN
Parents

Brother
Sisters

Marital Status
FPC

[Large redacted area]

b6
b7C

(Above as of 3/12/76)

MI 194-35

2

The records of the Milwaukee County Sheriff's Office,
B of: I, were checked by SC [redacted] and failed to reflect any arrest
record for [redacted]

b6
b7c

MINNEAPOLIS POLICE DEPARTMENT ARREST RECORDS REGARDING
SAUNA INN BOOKING AGENCY DANCERS PERFORMING AT THE SHOW
BAR, HURLEY, WISCONSIN.



Negative Records

Page

139

142

145

148

151

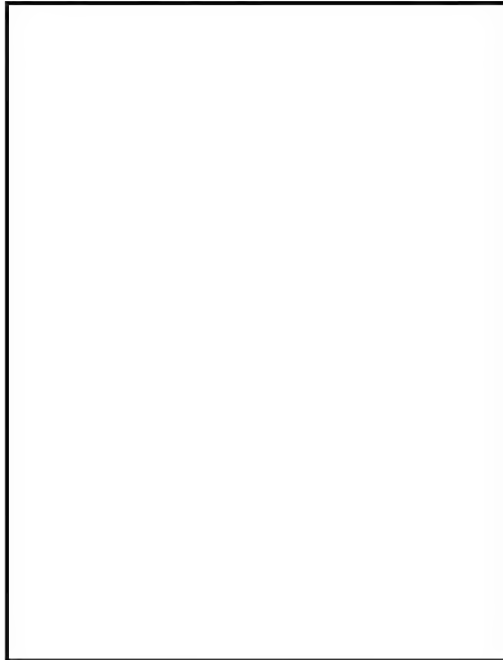
155

159

b6
b7C

MI 195-35

No record was located for the following at either
the Minneapolis Police Department or Hennepin County Sheriff's
Office:



b6
b7C

MI 194-35

MILWAUKEE POLICE DEPARTMENT AND MILWAUKEE COUNTY SHERIFF'S
OFFICE RECORDS REGARDING INDIVIDUALS EMPLOYED AS DANCERS
AT JACK-O-LANTERN LOUNGE, IRON RIVER, MICHIGAN

Negative Records



Page

161

162

163

172

173

176

180

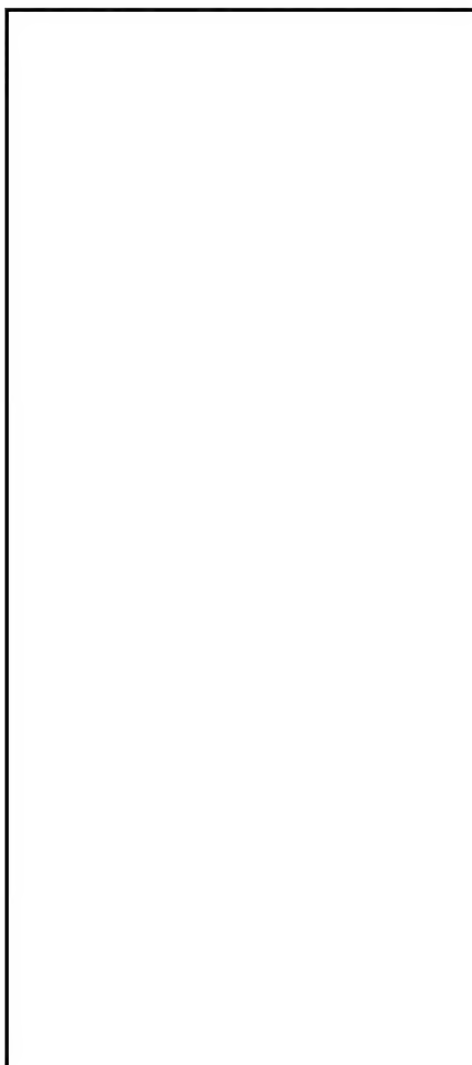
183

b6
b7C

MI 194-35

The records of the Milwaukee County Sheriff's Office and Milwaukee Police Department were negative regarding the following individuals, who were employed as dancers at the Jack-O-Lantern Lounge, Iron River, Michigan:

!!



b6
b7C

[REDACTED]

b6
b7C

[REDACTED] AT SHOW BAR [REDACTED] SEE SECTION
ON SHOW BAR [REDACTED]

MI 194-35
KMR/kmr
1

The following investigation was conducted by SC
[redacted] on March 7, 1980:

b6
b7C

At Milwaukee, Wisconsin

On March 7, 1980, [redacted] Milwaukee Police Department (MIPD), Bureau of Identification (B of I), checked the records of his agency for any arrest record for [redacted] with negative results; he did, however, provide the following descriptive and background information regarding her:

Name
Alias
B of I #
Address
Occupation
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
SSAN
Parents

Brothers
Sister

Children
FPC

[Large redacted area]

b6
b7C

(Above as of 1/25/78)

MI 194-35

2

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [redacted] and failed to reflect any arrest
record for [redacted]

b6

b7C

MI 194-35

KMR/kmr

1

The following investigation was conducted by SC
[redacted] on March 7, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD),
Bureau of Identification (B of I), were checked by [redacted]
who provided the following information:

Name
Alias
B of I #
FBI #
Address
Occupation
Race
Sex
Dates of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
SSAN
Scars & Marks
Parents

Brothers
Sisters

Marital Status
Children

b6
b7C

MI 194-35

2

FPC



b6
b7C

(Above as of 7/8/75)

Record:



The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [redacted] and failed to reflect any arrest
record for [redacted]

b6
b7C

MI 194-35
KMR/kmr
1

The following investigation was conducted by SC
[redacted] on March 11, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee County Sheriff's Office,
Bureau of Identification (B of I), were checked by SC [redacted] and
reflected the following information:

b6
b7C

Name

B of I #
Address
Occupation
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
SSAN
Scars & Marks

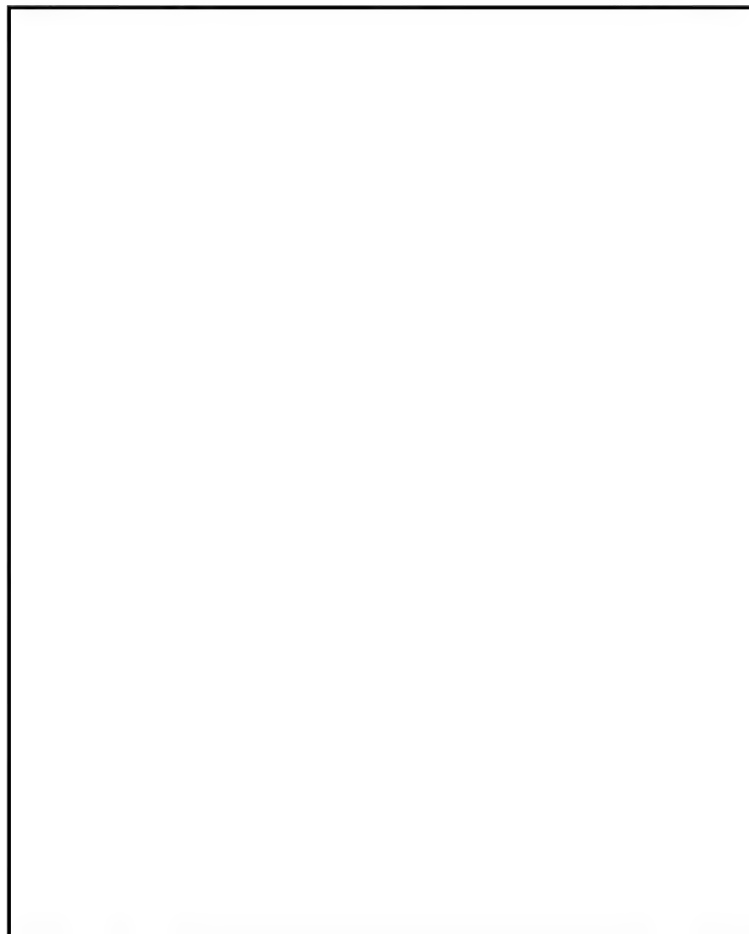
Parents

Brothers

Sisters

Marital Status

Children



MI 194-35

2

FPC



(Above as of 5/10/71)

Record:



b6
b7C

MI 194-35

[REDACTED]

b6
b7C

[REDACTED] AT SHOW BAR [REDACTED] SEE
SECTION ON SHOW BAR [REDACTED]

MI 194-35

KMR/kmr

1

The following investigation was conducted by SC
[redacted] on March 12, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD),
Bureau of Identification (B of I), were checked by [redacted] who
provided the following information:

Name
Aliases
B of I #
Address
Occupation
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
SSAN
Scars & Marks
Parents

Brothers

Sisters

Marital Status
FPC

b6
b7C

(Above as of 9/18/75)

MI 194-35

2

Record:



b6
b7C

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [redacted] and failed to reflect any arrest
record for [redacted]

MI 194-35
KMR/kmr
1

The following investigation was conducted by SC
[redacted] on March 12, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD),
Bureau of Identification (B of I), were checked by [redacted] who
provided the following information:

Name
B of I #
FBI #
Address
Occupation
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
SSAN
Parents

Brother
Sisters

Marital Status
Children
FPC

Associate

[Large redacted area]

b6
b7C

(Above as of 6/9/77)

MI 194-35

2

Record:



b6
b7C

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [redacted] and failed to reflect any arrest
record for [redacted]

MI 194-35

KMR/kmr

1

The following investigation was conducted by SC
[redacted] on March 12, 1980:

b6
b7C

At Milwaukee, Wisconsin

The records of the Milwaukee Police Department (MIPD),
Bureau of Identification (B of I), were checked by [redacted] who
provided the following information:

Name
Aliases

B of I #
FBI #
Address
Occupation
Race
Sex
Date of Birth
Place of Birth
Height
Weight
Build
Complexion
Hair
Eyes
SSAN
Scars & Marks

Parents

Brothers
Sisters

b6
b7C

MI 194-35

2

Marital Status

Children

FPC

(Above as of 6/5/68)

Record:

b6
b7C


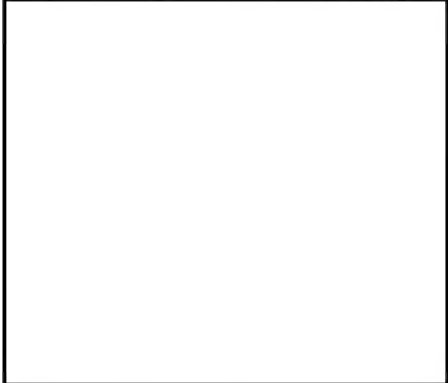

The records of the Milwaukee County Sheriff's Office,
B of I, were checked by SC [] and failed to reflect any arrest
record for []

b6
b7C

MI 194-35

REPORTS OF FBI LABORATORY

TABLE OF CONTENTS FOR FD-302'S (REPORT FORMS)

	<u>Page</u>	
INFORMATION REGARDING THE SHOW BAR FROM PRIOR INVESTIGATIONS OF THE FEDERAL BUREAU OF INVESTIGATION	206	
Investigation by Louisville Division re Richard Mattrella	207	
Newspaper Article "Hurley's \$55 Champagne Includes Sexual Favors"	213	
Identification Record of Jack Gasbarri	214	
	215	
	217	b6 b7C
	219	
Adina Gasbarri	221	
Louis Gasbarri	222	
Sketch of Interior of Show Bar	224	
	226	
	228	b6 b7C
	235	
	236	
	239	
	241	
Identification Record of 	245	b6 b7C
Letter Regarding Documents for Property of Show Bar	248	

MI 194-35

Information Provided by Confidential Sources	251	
Information Provided by [REDACTED] Re Alex Raineri	252	b6 b7C
Information Provided by [REDACTED] Re Alex Raineri	254	
SHOW BAR BACKGROUND AND ORGANIZATION	255	
Corporation Registration Records for Ritz Bar, Inc.	256	
[REDACTED]	257	b6 b7C
	264	
	267	
Records Furnished by [REDACTED] and Review of Records	274	
Copy of Check to Sauna Inn	278	
[REDACTED]	280	
Albert Stella, 4/29/80	285	
Albert Stella, 4/17/80	288	
Albert Stella, 1/15/80	290	
Albert Stella, 2/14/80	293	
[REDACTED]	295	b6 b7C
	296	
Whitney Jack Osborne	297	
[REDACTED]	300	
Review of Records Obtained Via Consent to Search from Residence of [REDACTED]	302	
Review of Bank Statements and Checks Furnished by First National Bank of Ironwood Pursuant to Subpoena	305	

MI 194-35

[REDACTED]	332
Receipt of Packages Containing Bank Records of Ritz Bar, Inc. from First National Bank of Ironwood	334
[REDACTED]	335
Ted Erspamer	337
Documents Pertaining to Liquor License	343
Richard Mattrella	357
Mrs. Lois "Frenchy" Gasbarri	362
Review of Records of Register in Probate	367
Documents from Records of Iron County Register of Deeds	369
Louis Gasbarri	370
Letter from Marlen Realty Including Appraisal of Show Bar and Sketch	371

SHOW BAR TAVERN EMPLOYEES

[REDACTED]	377
[REDACTED]	378
[REDACTED]	386
[REDACTED]	388
12/18/79	396
2/14, 18/80	402
2/28/80	407
3/7/80	409
3/25/80	411
12/18/79	416
2/14-19/80	

MI 194-35



418

b6
b7C



12/18/79

422

2/12/80

425

429



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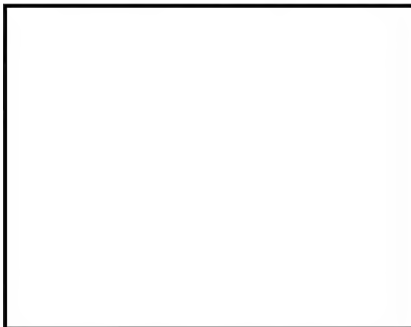
441

444

449

Newspaper Advertisement for Bartender

451



452

b6
b7C

459

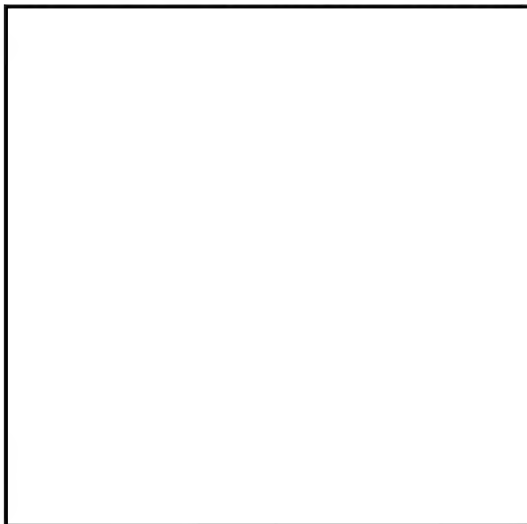
463

469

472

SHOW BAR DANCERS AND PROSTITUTION INFORMATION

478



479

482

496

b6
b7C

498

502

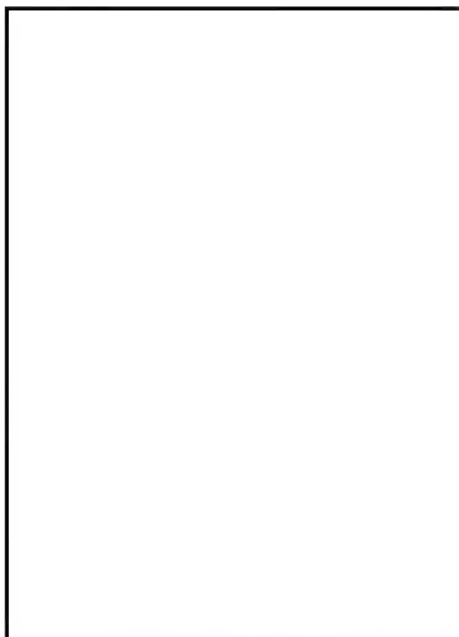
504

520

527

205C

MI 194-35



530

535

546

550

551

557

559

561

563

565

b6
b7C

INFORMATION RELATING TO SAUNA INN BOOKING
AGENCY

568

Copy of Check to Sauna Inn

569

Newspaper Article "Booking Agents: A
Key Chapter in Prostitution Story"

570



574

b6
b7C

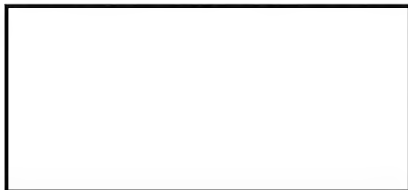
582

Sauna Inn Records Regarding Dancers for
Show Bar

583

JACK-O-LANTERN LOUNGE, IRON RIVER, MICHIGAN

619



2/13/80

620

b6
b7C

2/25/80

625

629

MI 194-35

INFORMATION REGARDING ALEX RAINERI'S
ASSOCIATION WITH BUSINESS OF WHITE WAY
MOTEL, INC.

Ted Erspamer

Photo of White Way Motel



Louis Gasbarri

Review of Records of White Way Motel



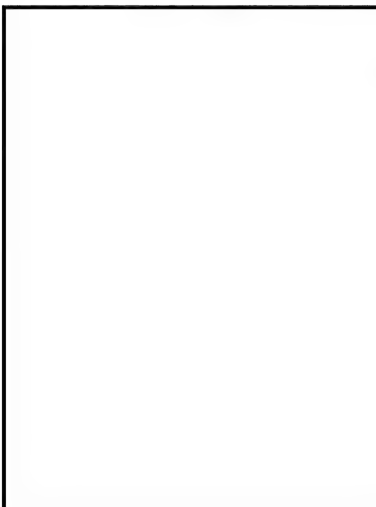
Copy of Meeting of Shareholders 6/27/78

Transcript of Meeting 6/27/78

ITAR - BRIBERY INVESTIGATION

Anders Tingstad, 2/25/80

Anders Tingstad, 4/3/80



632

633

634

635

639

654

656

665

672

682

692

693

696

698

699

701

702

703

705

706

707

b6
b7C

b6
b7C

MI 194-35



709

b6
b7C

713

OBSTRUCTION OF JUSTICE INVESTIGATION

717



718

720

722

Ted Erspamer

724



4/21/80

725

4/9/80

726

Ted Erspamer, 2/29/80

728

Ted Erspamer, 4/2/80

729



731

732

b6
b7C

1/15/80

733

2/11-12/80

737

Check to Sauna Inn Signed by



743



4/1/80

745

4/9/80

747

4/25-5/1/80

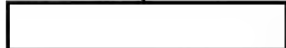
748

Memos of

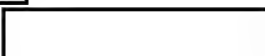


Re Interview of

753



Interview With



at Office

759



and Report Re Fire

775

MI 194-35

Search of [REDACTED]	787
Photo of [REDACTED] Residence	788
[REDACTED] - Information Regarding Photo of [REDACTED] Alex Raineri at MGM Grand Hotel, Reno, Nevada	789
Photo of Alex Raineri [REDACTED]	790
Photo of [REDACTED]	791
ALEX J. RAINERI	792
Alex J. Raineri, 12/5/79	793
Alex J. Raineri, 2/28/80	801
Alex J. Raineri, Handwriting Samples, 3/18/80	802
Alex J. Raineri, 4/18/80	803
Alex J. Raineri, 4/29/80	804
[REDACTED] Re Past Hurley City Directories	805
Photo of Alex J. Raineri	806
MISCELLANEOUS INFORMATION RE JUDGE ALEX J. RAINERI	807
[REDACTED]	808
[REDACTED]	809
U. S. Attorney Frank M. Tuerkheimer Re Items Furnished by [REDACTED]	810
Vouchers for Alex Raineri	812
Financial Reports of Alex J. Raineri	821

b6
b7C

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MI 194-35

Attendance at National Judicial College, Reno, Nevada	832
[REDACTED]	833
Liquor License Information Re Holiday Inn	835
[REDACTED]	837
[REDACTED]	838
[REDACTED]	839
[REDACTED] Iron Exchange Bank	840
[REDACTED] Gogebic National Bank	841
[REDACTED] First National Bank of Ironwood	842
Francis Fassino	843
Paul Sturgul	846
[REDACTED]	847
[REDACTED]	849
Christ Seraphim	853
Investigation Re [REDACTED]	855
Photo of [REDACTED]	856
[REDACTED]	857
[REDACTED] - Western Airlines	858
Copies of Motel Receipts from Travel Voucher File of Alex Raineri	859

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INFORMATION REGARDING THE SHOW BAR FROM PRIOR INVESTIGATIONS
OF THE FEDERAL BUREAU OF INVESTIGATION

(Mount Clipping in Space Below)

Hurley's \$55 Champagne Includes Sexual Favors

By IRVIN KREISMAN
Of The Capitol Times Staff

A bottle of champagne implies more than wine and bubbles in Hurley, according to a number of women who testified Monday in U.S. District Court in Madison.

The bottles sold to male customers at the Show Bar, one of the city's nightspots, cost either \$33 or \$55, Misty Hayes, formerly of Buffalo, N.Y., testified. The price depended not on the size of the bottle but the sexual favor that went along with it, according to Miss Hayes.

Bottles costing \$33 were served in booths midway from the bar while the large, economy-size offering, which included intercourse, was dished up in the back booth, she said.

Miss Hayes was one of a half-dozen girls who testified for the government in the trial of Richard Mattrella, who operates two entertainment spots in Newport, Ky. Mattrella is charged on four counts of causing women to be transported in interstate commerce for immoral purposes.

A brother of Mattrella works at the Show Bar in Hurley, and the defendant was seen at that place on a number of occasions, several of the girls stated.

In his opening statement, U.S. Attorney John O. Olson told the jury of eight women and four men that the government will attempt to prove that Mattrella bought an airline ticket to bring one of the girls to Hurley,

purchased a bus ticket for two others, and drove a fourth in his Cadillac.

The defense, led by Eugene Smith, Cincinnati attorney, contends that the girls volunteered to go to Hurley because of higher earnings, and that the cost of transportation was refunded to Mattrella from the money they made in Hurley.

All of the witnesses said they had worked as exotic dancers or strippers in spots in Newport, situated just across the Ohio River from Cincinnati, before going to Hurley. One of the places which had employed Miss Hayes in Newport was known as the Fuzz Club and is operated by a police sergeant, she acknowledged on cross-examination.

Their jobs in both Newport and Hurley included dancing, mixing with customers to solicit drinks, and selling "bottles", they said. In Hurley they earned \$135 to \$140 weekly salary, and were given 50 cents commission on drinks which cost the customer \$2.50, and commissions of \$6 on the \$33 bottles of champagne and \$12 on those which sold for \$55, they testified.

Miss Hayes said that Mattrella bought her an airline ticket from Cincinnati to Duluth, Minn., where she was met by his brother and taken to Hurley. When she went to board the plane she was prevented from entering because of her scanty costume, but was

permitted to make the flight after she told the airline employees it was the same outfit she wore on the street, she testified.

Each of the girls testified on cross-examination that they did not consider themselves prostitutes.

The Show Bar in Hurley is operated by a man called "Jackpot," they said. He was not further identified.

Miss Hayes said she worked for the Show Bar on three different occasions and was fired the last time when "Jackpot" accused her of selling "tricks" off the premises.

Several of the girls testified on cross-examination that if they could satisfy customers buying "bottles" without giving them any sexual favors they would do so.

That prompted Olson to ask Miss Smith:

"In your opinion, were any sexual favors given on the premises of the Show Bar without the purchase of a bottle?"

The defense protested the question on the grounds that Miss Smith could not give an opinion because she had not qualified as an expert witness, considering herself not a prostitute but an exotic dancer.

Olson argued that in view of Miss Smith's experience, which she had previously testified, she should qualify as an expert. Judge Doyle agreed, and the witness answered the question, "No."

(Indicate page, name of newspaper, city and state.)

A-1
The Capitol Times
Madison, Wisconsin

Date: 4/2/74

Edition:

Author:

Editor:

Title:

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Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

0-7-72

UNITED STATES DEPARTMENT OF JUSTICE 3-14-75 813 VDG
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

IDENTIFICATION DIVISION

The following FBI record, NUMBER **3 412 074**, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
House of Corr., Milwaukee, Wis.	Jack J. Gasbarri #5139	3-22-39	selling liquor to Ind.	1 yr. \$500. fine 1-17-40, exp. of sen
USM, Madison, Wis.	Jack Gasparri #5698	5-2-43	Sec. 398 & 399 Title 18 U.S.C.	removed to Minn. Dist.
Federal Correctional Institution Sandstone, Minn.	Jack Gasbarri #1783	5-22-43	white slavery	2 yrs. 6 mos. 5-23-43 disch. on cond re
USM, St. Paul, Minn.	Jack Gasbarri #5623	5-1-43 (Prt. rec. 5-11-43)	transp. woman for immoral purpose fine FCI	rel. on \$5000 bond 5-11-43 sent 2 yr 6 mos and \$1000 Sandstone, Minn.
USM Madison WI	Jack Gasbarri 01355	3-3-75	18 USC Section 2421 Interstate Transportation of Women for Prost	

214

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

Date of transcription 9/11/73

1

[redacted] was contacted at her residence, [redacted]
[redacted] where she furnished the following information:

[redacted] advised that [redacted]
[redacted] At
specific doctor's orders, he is to avoid excitement of
any kind and for that reason [redacted] advised that any
interview would have to be [redacted]

[redacted] advised that it was a number of years
ago that [redacted] of the
building which is now known as the Show Bar, 28 Silver
Street, Hurley, Wisconsin. When [redacted]
took over the building, it was vacant and remained vacant
for quite some time. One day [redacted] came home
and advised her that he had been approached by both
DICK MATTRELLA and JACKPOT GASBARRI who indicated that
they would be interested in renting the [redacted] building
with the option to buy. Such an arrangement was made
and for a period of over two years payments of \$200 a
month were made [redacted]

[redacted] advised that she never talked to DICK
MATTRELLA or JACKPOT GASBARRI herself regarding this
transaction and that she never personally saw the money
paid for the rental of the building. [redacted] advised that
an arrangement had been worked out whereby the monthly
payment of \$200 was made directly to the Iron Exchange
Bank, Hurley, Wisconsin. The bank in turn deducted
\$.25 from each of these deposits and placed the balance
directly in the [redacted] checking account at that bank.
[redacted] does not know whether payments were made by cash
or by check and cannot say who made the payments. [redacted]
understood, however, that these payments were coming from
MATTRELLA and GASBARRI.

After the Club Carnival which was run by
MATTRELLA and GASBARRI was destroyed by fire, [redacted]
[redacted] indicated to [redacted] that MATTRELLA and GASBARRI
had approached him about paying the balance of the

Interviewed on 9/4/73 at Hurley, Wisconsin File # MI 166-685

by SA [redacted] /jar Date dictated 9/6/73

MI 166-685

2

purchase price of the building. [redacted] recalls no formal meeting at which the title for the property was turned over. [redacted] recalls that Mrs. [redacted] came to the [redacted] house on the evening and had the [redacted] sign over the deed. [redacted] advised that the only other thing she can recall in reference to the building is that she was led to understand that MATTRELLA and GASBARRI intended to borrow money on the building as soon as they gained ownership in order to pay off other debts they had on the building.

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Date of transcription 9/12/73

1

[redacted] First National Bank of Ironwood, Michigan, [redacted] was contacted [redacted] at the bank where he furnished the following information:

On October 21, 1971, the First National Bank of Ironwood, Michigan, did extend a \$17,000 loan to LOUIS and ADINA GASBARRI on the property known as the Show Bar, 28 Silver Street, Hurley, Wisconsin. This loan was for more than the building was actually worth; however, it was raised to include improvements for the kitchen and other parts of the facilities.

[redacted] advised that this building was previously owned by [redacted] but that he has no personal knowledge regarding any arrangements which may have existed between the [redacted] and JACKPOT GASBARRI and DICK MATTRELLA. Specifically, [redacted] indicated that he did not know whether the property was sold by the [redacted] to MATTRELLA and GASBARRI on a land contract basis.

[redacted] advised that JACKPOT GASBARRI and DICK MATTRELLA are partners who have had an account with the First National Bank of Ironwood for a number of years and that from the time both men were partners in the Club Carnival they have always paid their debts. LOUIS GASBARRI is the brother of JACKPOT GASBARRI. To [redacted] knowledge LOUIS GASBARRI is engaged in the management of the White Way Motel in Hurley, Wisconsin, and probably has little or nothing to do with the management of the Show Bar. [redacted] JACKPOT GASBARRI.

[redacted] advised that in place of a loan application for the loan made to LOUIS and ADINA GASBARRI on the Show Bar an appraisal of the property value was used. [redacted] advised that there is no life insurance on LOUIS and ADINA GASBARRI in that the bank's security for the note is the mortgage on the building which has been extensively remodeled. JACKPOT GASBARRI was not present at the time the note on the property was arranged.

Interviewed on 9/5/73 at Ironwood, Michigan File # MI 166-685

by SA [redacted] /jar Date dictated 9/10/73

MI 166-685

2

The money from the loan was extended by the bank in the form of a cashier's check made out to LOUIS and ADINA GASBARRI. [] would not know who endorsed this check.

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[] advised that DICK MATTRELLA and JACK GASBARRI are the individuals authorized to sign checks on account number [] carried at the First National Bank of Ironwood, Michigan, for the Club Carnival - Show Bar. [] advised that bank records reflect that the monthly payments due on the loan extended to LOUIS and ADINA GASBARRI on the property known as the Show Bar are paid by checks drawn on account number []. [] produced one of these Show Bar account checks which was signed by JACK GASBARRI.

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[] advised that his bank maintains a microfilmed copy of both deposits and checks for the accounts maintained.

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[] advised that [] of Ironwood, Michigan, is the accountant who for years has maintained the books for the Club Carnival and Show Bar.

Date of transcription 9/12/73

1

[redacted] Iron Exchange Bank,
310 Silver Street, was contacted [redacted] at the
bank where he furnished the following information:

[redacted] conducted a review of bank records and
located a land contract dated September 10, 1965. By
this contract RICHARD MATTRELLA and JACK GASBARRI agreed
to pay \$200 per month to ANTON [redacted] toward
the purchase of the property located on lot 7 block 1 of
the Northern Chief Iron Company's Third Edition to the
City of Hurley, Wisconsin.

This land contract was contained in an envelope
on the cover of which payments and balance on this account
were recorded. This record indicates that the balance
was paid April 14, 1971. [redacted] advised that this transaction
occurred during the period when the bank did not photo-
graph checks. [redacted] advised that the only record of
the transaction is the entries recorded on the back of
the envelope containing the land contract and that for
that reason he could not state in what form or manner
the payments were made.

[redacted] furnished a copy of the land contract to
the interviewing Agent who initialed and dated it. It is
as follows:

Interviewed on 9/5/73 at Hurley, Wisconsin File # MI 166-685

by SA [redacted] jar Date dictated 9/10/73

THIS Article on "Agitation"

Read and considered this 10th day of September, A. D. 1953

by and between Anton Fella

part 100 of the same

23. Richard Matrrella and Jack Tamborini

part 191 of the record

Witness my hand and seal, this 1st day of June, 1907, at the City of New York.

Estimated cost of fourteen thousand (\$14,000.00)

॥ श्री गणेशाय नमः ॥

የፍርድ ቤቱ አባላት ስምዎች፡

The sum of Two Hundred (\$200.00) Dollars on the 10th day of August, 1965 and further payments of \$200.00 per month on the 10th day of each month thereafter until the total sum of \$14,000.00 is paid in full. This contract shall bear interest at the rate of Four Percent (4%) per annum on the unpaid balance. The interest to be first taken from each payment and the balance remaining applied to principal.

This contract includes all fixtures and equipment now located on the premises.

The said part was to be made to the part 155 of the map, at Iron Mountain, 22 mi. S. 100° E.

Hurley, Wisconsin

and the same being intended to apply, when fully completed as the purchase money for the following tract, to wit: or for

[illegible]

Lot 7, Block 1, Northern Chief Iron
Company's Third Addition to the City
of Hurley, Wisconsin.

The said part 1.22 of the second part further says that _____ hereby _____ will pay, when due and payable, all taxes and assessments which have been assessed or levied on the above described premises since the 1st day of January, A. D. 19____, and also a lump sum to be hereafter assessed or levied thereon or upon the district of said part 1.22 of the first part to a property; and shall execute and procure to be executed and record or bring against any mortgage which may exist on said premises, or against the above land and improvements, a contract to such mortgage or against the interest in said premises of any party holding a mortgage against said premises during the term of this contract, and promise _____ said _____ the interest of the part 1.22 of the first part and the interest of the part 1.22 of the second part to said real estate and the interest of any party holding a mortgage against said real estate during the term of this contract, shall be secured for taxes and assessments, without any sale or action as unencumbered real estate and shall be sold by the said part 1.22 of the second part and the said part 1.22 of the first part to pay a fine _____ all rights of offsets or deductions because of the payment of any such taxes and assessments, until the above said purchase money shall be fully paid, in the manner above stated.

[illegible]

of the first part as owner in fee, with covenants to said policy that the said part 2 1/2% of the second part be set a
 interest thereon and the loss, if any, under such insurance shall be payable to the said part 1 & 2 of the first part
 of _____ interest and the surplus, if any, to the said part 1 1/2% of the second part, subject, however
 of monies, if any, respecting such insurance; such policy or policies to be held by the said part 2 1/2%
 their _____ from, several representatives or assigns, as collateral to this contract;

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/73

ADINA GASBARRI was interviewed in the presence of Assistant United States Attorney, [redacted] and her husband LOUIS GASBARRI at the office of Assistant United States Attorney [redacted] where she furnished the following information:

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GASBARRI advised that the liquor license for the Show Bar, Hurley, Wisconsin, is currently in her name and it has been in her name for approximately two years. GASBARRI advised that she has been in the Show Bar only once while the club is in operation. GASBARRI has nothing to do with the daily operation of the club at all. GASBARRI assumes that her brother-in-law, JACK GASBARRI orders the liquor and other necessary supplies for the club. GASBARRI further assumes that if any trouble were to arise, if for example, the club were fined for being opened after hours, her brother-in-law would pay any fines, even though she is the one who has the liquor license. The following description was obtained by observation and interview:

Name	ADINA GASBARRI	W/F
Date of birth	January 16, 1920	
Place of birth	Garfield, Minnesota	
Hair	Brown	
Eyes	Brown (wears glasses)	
Employment	Maid at White Way Motel	
	Hurley, Wisconsin	
Residence	410 Poplar Street	
	Hurley, Wisconsin	

Interviewed on 10/30/73 at Madison, Wisconsin File # MI 166-685

by SA [redacted] /nma Date dictated 11/3/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/9/73

LOUIS GASBARRI was interviewed in the presence of his wife, ADINA GASBARRI, and Assistant United States Attorney [redacted] at his office, where he furnished the following information:

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GASBARRI advised that he has no interest in the Show Bar. When GASEBARRI's brother, JACKPOT GASBARRI purchased the Show Bar from the [redacted] Family, his brother approached him to see if he had any objection to having the building put in his name. LOUIS GASBARRI advised that he agreed to have this done even though he does not really understand why his brother would want to have the building in LOUIS GASBARRI's name. LOUIS GASBARRI gets nothing from his brother for having the building in his name. LOUIS GASEBARRI advised that mortgage payments for the Show Bar come from JACKPOT GASBARRI on checks drawn from the Show Bar account. JACKPOT makes checks payable to LOUIS GASBARRI, who in turn, endorses them to the First National Bank of Ironwood, Michigan. LOUIS GASBARRI further advised that his brother JACKPOT pays the insurance and the taxes for the Show Bar. The insurance is in LOUIS GASBARRI's name.

LOUIS GASBARRI advised, that in addition, he has held the liquor license for the Show Bar. About two years ago, however, it was decided that the liquor license should be placed under ADINA GASBARRI's name.

LOUIS GASBARRI advised that his job is working as a day clerk at the White Way Motel, which is owned by the White Way Motel Corporation, of which, JACK GASBARRI is president and [redacted]. The motel has 20 rooms, one of which is used for storage. JACK has a key for room number 28, which is the storage room. LOUIS GASBARRI advised that all the television sets in the motel are Westinghouse black and white sets, which have been there since

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b7C

Interviewed on 10/30/73 at Madison, Wisconsin File # MI 166-685

by SA [redacted] /nma

Date dictated 11/3/73

b6
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MI 166-685

the motel was opened.

The interview with LOUIS and ADINA GASBARRI was interrupted by [redacted] who wanted to advise the GASBARRIs that he was present in the event they decided they needed the advice.

b6
b7C

The following description resulted from observation and interview:

Name
Sex
Race
Date of birth
Place of birth
Hair
Eyes
Scars and marks

LOUIS GASBARRI
Male
White
August 16, 1918
Hurley, Wisconsin
Bald and gray
Brown
Bad right foot.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription August 25, 1973

At approximately 2:30 P.M., United States Attorney (USA) JOHN O. OLSON and Assistant United States Attorney (AUSA) [redacted] of the Western District of Wisconsin (WDW), Madison, Wisconsin, along with the interviewing agent, entered the Show Bar, 28 Silver Street.

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The bartender on duty, a white male, granted permission to walk around the premises. It was noted that the door leading to the room containing the ice machine and a booth was marked with a sign, "Private."

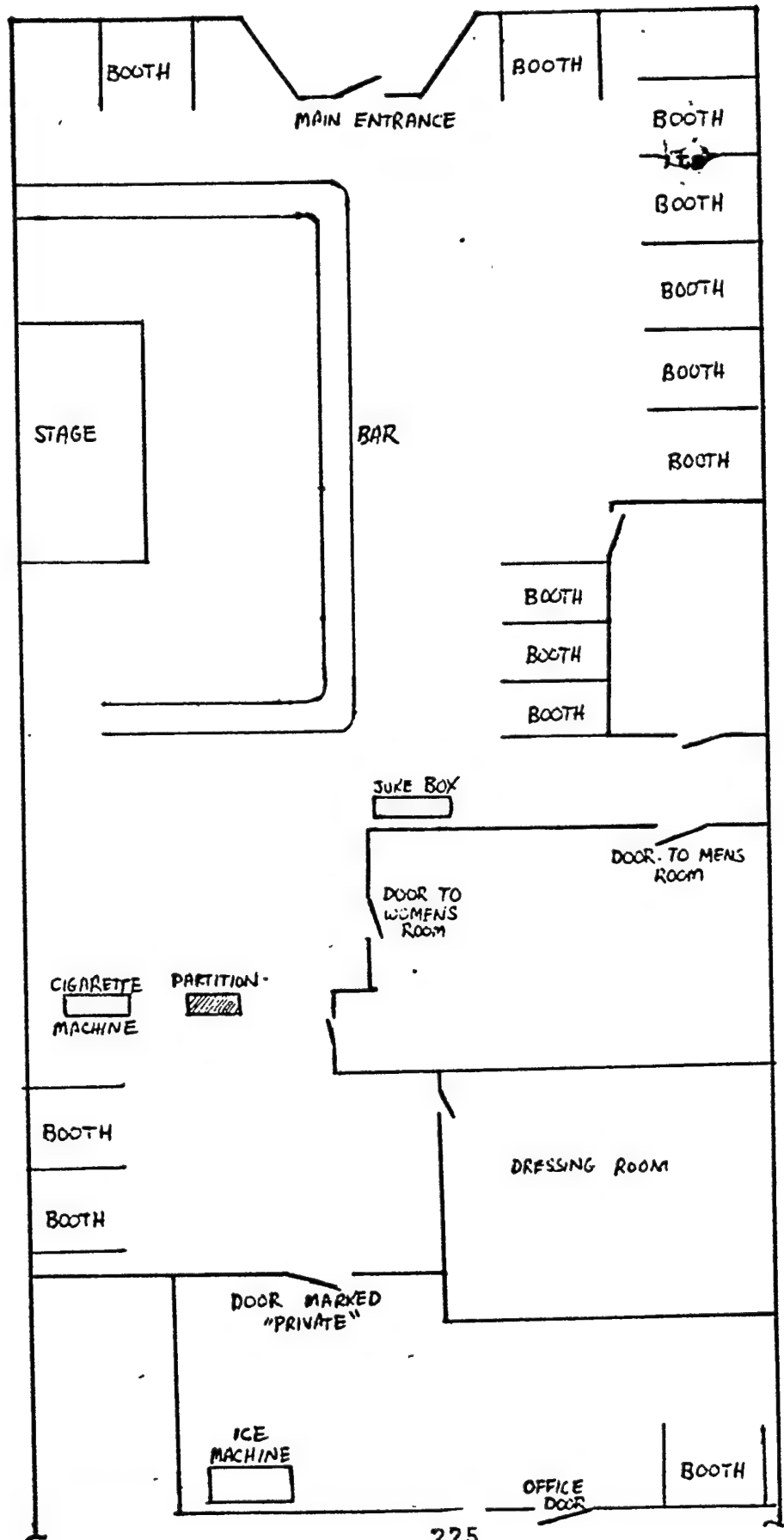
The following sketch, not drawn to scale, was made of the physical layout of the Show Bar:

Interviewed on 8-16-73 at Hurley, Wisconsin File # MI 166-685-87
by SA [redacted] mjk Date dictated 8-20-73

b6
b7C

SILVER STREET

FIRST AVENUE



Date of transcription 11/8/73

[redacted] was interviewed in the presence of Assistant United States Attorney [redacted] at his office where [redacted] furnished the following information:

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b7C

[redacted] advised that she heard about Hurley, Wisconsin while [redacted] in Newport, Kentucky. She was [redacted] DICK MATTRELLA at the Elbow Room. She [redacted] in December of 1972 and [redacted] at the Elbow Room she heard about the "business" in Hurley, Wisconsin from [redacted] indicated that by this word she means money made by girls who get customers to buy them drinks.

[redacted] advised that she went to Hurley around the third day of January, 1973. [redacted] of DICK MATTRELLA when MATTRELLA called JACKPOT GASBARRI. In the call, MATTRELLA told JACKPOT that [redacted]

b6
b7C

[redacted] to Hurley, Wisconsin [redacted] GASBARRI indicated to MATTRELLA that he would be interested in having [redacted] come up to Hurley. MATTRELLA told [redacted] MATTRELLA, at the bus depot in Cincinnati, Ohio. [redacted] did meet MATTRELLA at the bus depot, where MATTRELLA gave her the ticket for her trip to Hurley. [redacted]

[redacted] JACKPOT GASBARRI in [redacted]

[redacted] advised that the first time she saw JACKPOT GASBARRI, she would not have guessed that he ran the club. He didn't look like the boss because he was old and not too clean. No one explained to [redacted]

b6
b7C

[redacted] advised that while [redacted] at the Show Bar, if [redacted]

Interviewed on 10/29/73 at Madison, Wisconsin File # MI 166-685

by SA [redacted] /nra

Date dictated 11/2/73

b6
b7C

MI 166-685

[redacted]
[redacted] stated that by this [redacted]

[redacted] advised that she [redacted]
[redacted]

b6
b7C

[redacted] advised that [redacted] the Show Bar for a while she returned to Newport, Kentucky, where [redacted] the Old Timer and Nick's Bourbon Street.

In the middle of September, 1973, [redacted] called Hurley, Wisconsin, and was told by either [redacted] that only three girls were workin' at the Show Bar. [redacted] return to Hurley [redacted] did so with her own money. [redacted] she [redacted] at the Holiday Inn, [redacted] at the Show Bar. [redacted] got to the motel by taking a cab. [redacted] in Ironwood, Michigan. [redacted] added that JACKPOT's brother owns the White Way Motel, which is next to the Show Bar, and that the girls are instructed not to go there.

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Date of transcription October 9, 1973

[redacted] was interviewed at her residence, [redacted] Kentucky. She furnished the following information:

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b7C

[redacted] stated she has been [redacted] at the Show Bar in Hurley, Wisconsin, on two distinct occasions.

On the first occasion, [redacted] explained that in June, 1972, [redacted] DICK MATTRELLA at his Galaxie Club, in Newport, Kentucky. After she had [redacted] for him, MATTRELLA approached her on one occasion, and told her his "partner" in Hurley, Wisconsin, needed [redacted] for him there. [redacted] to Hurley [redacted]

b6
b7C

[redacted] advised that she was [redacted] on this occasion, but recalls that MATTRELLA drove her to Greater Cincinnati Airport where he took her to the North Central ticket counter, and paid for a ticket aboard a flight from Greater Cincinnati Airport to Duluth, Minnesota.

b6
b7C

When she arrived in Duluth, Minnesota, she was met by DICK MATTRELLA's [redacted] drove her from Duluth to Hurley, Wisconsin, a trip of about ninety miles, in his [redacted]

Once there, [redacted] was taken to JACKPOT GASBARRI, who ran the Show Bar, in Hurley. She [redacted] this Show Bar. [redacted] stated she [redacted]

b6
b7C

[redacted] Once he purchased this bottle, he would be entitled to take the girl to the backroom of the Show Bar.

According to [redacted] what took place in the backroom between the girl and her customer was between them alone. The girl could perform oral sex on the customer, could have straight intercourse with him, or whatever else they agreed upon. The customer could usually stay in the backroom for a period of between 30-40 minutes, but could not go to the backroom, without first buying the bottle.

Interviewed on 10/4/73 at Newport, Kentucky File # LS 166-922

by SA [redacted] WSD/mla Date dictated 10/5/73

b6
b7C

LS 166-922

2

[redacted]
[redacted] during the period from June, 1972, through early September, 1972, [redacted] the Show Bar, and left Hurley, Wisconsin.

b6
b7C

According to [redacted] the \$55.00 proceeds from the bottle was split \$35.00 for the house, \$15.00 to the girl, and \$5.00 to the waitress who served the bottle. The waitress would keep track of the number of bottles and cocktails each girl was able to solicit, and the girl's salary plus her commissions on bottles and cocktails was paid to her once a week. [redacted] stated that JACKPOT would pay the girls in cash. The cash was inside a pay envelope, and on the outside of the envelope, he had figured her salary and her commission, with no deductions.

[redacted] stated that not all the girls working at the Show Bar would take tricks to the backroom, because they did not like to do so. However, while JACKPOT did not demand that the girl go to the backroom, he did insist that she push bottles. If a girl did not push enough bottles, she would be fired. [redacted] also admitted that unless a girl was willing to take a "trick" to the backroom, she found it very hard to push many bottles. [redacted] estimated that there were between six and eight girls pushing bottles at the Show Bar, and each girl would push an average of seven or eight bottles each night.

b6
b7C

[redacted] the Show Bar in Hurley, Wisconsin, until about [redacted] would be the first or second week of August. She had a telephone conversation with JACKPOT at that time, and he told her [redacted] and JACKPOT sent [redacted] the North Central ticket counter at Greater Cincinnati Airport. This ticket was in the name of [redacted] Hurley, Wisconsin, but [redacted] since JACKPOT would allow no prostitution because there was too much heat.

b6
b7C

[redacted] could recall very little about her June, 1972, [redacted] Hurley except that [redacted] She also recalls that she arrived at the ticket counter on that occasion wearing a red body suit with thin straps. The ticket agent told her she would

LS 166-922

13

have to wear more clothing. She recalls commenting that men

She then took dungarees from a bag she was carrying and put them on right there at the ticket counter.

b6
b7C

The following description of [] was obtained through observation and interview:

True name:
Stage Name:
Alias:
Race:
Sex:
Date of Birth:
Place of Birth:
Social Security
Number:
Height:
Weight:
Hair:
Eyes:
Florida Driver's
License Number:
Tattoo:

b6
b7C

Date of transcription 11/8/73

[redacted] was interviewed in the presence of Assistant United States Attorney [redacted] at his office, where she furnished the following information:

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b7C

[redacted] advised that she goes primarily by the name [redacted]

[redacted] indicated that [redacted] for DICK MATTRELLA at the Galaxie Club in Newport, Kentucky, in [redacted] MATTRELLA asked [redacted] if she would like to go to Hurley, Wisconsin, [redacted] She indicated that she would, and MATTRELLA made airplane reservations for her on North Central Airlines. The ticket that MATTRELLA got for her was under the name of [redacted] and it was from the greater Cincinnati airport to Duluth, Minnesota.

b6
b7C

At Duluth she was met by DICK MATTRELLA's [redacted] who drove her to Hurley, Wisconsin, and who told her how girls could get more money on the side.

b6
b7C

[redacted] arrived in Duluth around 3:30 p.m., and got to Hurley after 6:00 p.m., on a Sunday. This was about two weeks before Federal authorities raided the Club 13 in Hurley.

The night she arrived, JACKPOT GASBARRI explained to her that [redacted]

b6
b7C

[redacted] GASBARRI further advised that [redacted] GASBARRI also explained the operation as far as the cut on bottles and drinks that the girls got. GASBARRI told [redacted] that when a man bought a bottle for the girl, what happened between the man and the girl in the back or in the booth, was up to what the man wanted and what the girl was willing to give.

Interviewed on 10/29/73 at Madison, Wisconsin File # MI 166-685

by SA [redacted] /nma Date dictated 11/2/73

b6
b7C

MI 166-685

[redacted] advised that during [redacted] at the Show Bar, she remained until about the second week of September, 1972. During [redacted] at the Show Bar, there were a number of incidents that indicated to her other employees at the Show Bar would have to know that prostitution activities were occurring.

b6
b7C

[redacted] advised that [redacted] with customers in the back room of the Show Bar [redacted] When [redacted] locked the door, for which JACKPOT had the only key.

b6
b7C

[redacted] advised that the waitresses [redacted] have each brought bottles to the back room where they observed [redacted]

[redacted] advised that on one occasion, [redacted] one of the Negro female dancers were in the back room with two guys. The men had bought a number of bottles and eventually all [redacted] the people were on the floor in the nude. At that point, JACKPOT GASBARRI unlocked the door and walked through the room, stepping over the [redacted] people. GASBARRI was followed by his four poodles. [redacted] advised that [redacted] other dancers did talk about their customers and what went on in the back room, in front of the waitresses, [redacted] [redacted] advised that there is one incident in particular that everybody should remember. [redacted]

b6
b7C

[redacted] One customer that [redacted] a [redacted] for one of [redacted]

[redacted] The customer then went out front and showed [redacted] to all the people in the place, indicating that he was going to take it back to show to his friend.

[redacted] advised that on one occasion [redacted] and [redacted] took three male customers to the back room. [redacted] did not undress, [redacted] and [redacted] both [redacted]

b6
b7C

[redacted] This incident occurred on a Friday night and the three men were friends of a big spender at [redacted]

MI 166-685

the Show Bar, named ROGER NOLAN, a cattle dealer from the Wausau area, who later died in a snowmobile accident.

On one evening, [] can recall [] warning [] other dancers to stay away from two men who looked like they might be police.

b6
b7C

[] indicated that on one evening, [] (phonetic) a worker for the city of Hurley, bought [] because he was so drunk. [] jumped up and went right over the top of the booth. [] However, []

[] advised that on another occasion, [] each took a customer to the back room. [] in the presence of [] customer. [] wanted [] to perform oral sex. However, [] indicated that there was not enough money involved and she left. [] customer went out front and later bought a drink for [] while she was dancing. [] threw the drink back at the customer.

b6
b7C

[] advised that on one occasion, [] to JACKPOT GASBARRI regarding ROGER NOLAN, [] JACKPOT [] ROGER in the back room.

b6
b7C

[] advised that before she went to Hurley the second time, she made a long distance call from Newport, Kentucky to Hurley, in order to talk to JACKPOT GASBARRI. She indicated that [] the Show Bar and GASBARRI sent her a prepaid ticket, which she picked up at the greater Cincinnati airport. This ticket, for a flight on North Central Airlines, was from the greater Cincinnati airport to Ironwood, Michigan. The ticket was under the name [] arrived in Hurley, JACKPOT JACKPOT indicated

b6
b7C

MI 166-685

[redacted]
[redacted] advised that the booth and the couch had been moved out of the back room. In addition, GASBARRI told [redacted] but the Federal Bureau of Investigation was looking for her, in order to serve her with a subpoena. [redacted] told GASBARRI that she would not perjure herself. Later [redacted] with GASBARRI [redacted]

b6
b7C

[redacted] After that, she returned once to the Show Bar, in order to visit [redacted] She was sitting at the booth with [redacted] and GASBARRI chased her out of the Show Bar.

[redacted] advised that she considers JACKPOT GASBARRI to be the manager of the Show Bar for a number of reasons. DICK MATTRELLA told her that he and JACKPOT GASBARRI were partners. GASBARRI gives orders to [redacted] and other bar maids at the club. GASBARRI has fined dancers. If a dancer wants to draw money, this has to be done through JACKPOT, even though [redacted] is in charge most of the time. JACKPOT pays the employees by cash on Tuesdays. [redacted] assumes that GASBARRI deducts tax from the pay envelopes.

b6
b7C

Date of transcription 11/8/73

[redacted] was interviewed in the presence of Assistant United States Attorney [redacted] at his office, where she furnished the following information:

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b7C

[redacted] advised that she first went to work in Hurley, Wisconsin in 1961 when [redacted] JACKPOT GASBARRI and DICK MATTRELLA at the Club Carnival. [redacted] to Hurley off and on from that time, and is [redacted] at the Show Bar. [redacted] advised that at the Show Bar [redacted]

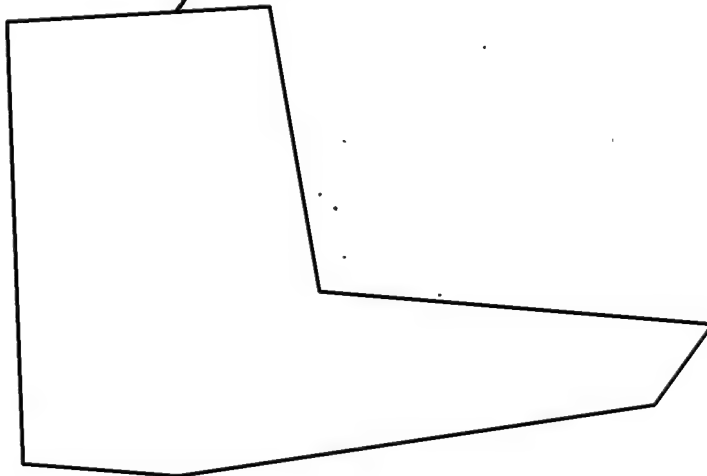
b6
b7C

[redacted] indicated that the twelve dollars a girl gets when she sells a customer a bottle, is not enough for [redacted]

[redacted] The following description was obtained by observation and interview:

Name
Sex
Race
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Permanent residence
address
Husband
Address

b6
b7C



Interviewed on 10/29/73 at Madison, Wisconsin File # MI 166-685

by SA [redacted] /nma Date dictated 11/2/73

b6
b7C

December 13, 1973

1

[redacted] also known as [redacted] was interviewed at the offices of the United States Attorney (USA) for the Western District of Wisconsin (WDW), where she furnished the following information:

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b7C

[redacted] advised that after testifying before the Federal Grand Jury (FGJ) in Madison,

b6
b7C

[redacted] that DICK MATTRELLA had telephonically contacted him

[redacted] that under no circumstances did she want to meet MATTRELLA. One evening, [redacted] encountered a girl that [redacted] at MATTRELLA's club, the Galaxie. The girl recognized [redacted] and for

[redacted] advised [redacted] that MATTRELLA had again called him and on Monday, December 3, 1973, [redacted] MATTRELLA and MATTRELLA's attorney to [redacted] was asked to accompany [redacted] MATTRELLA and MATTRELLA's attorney to the parking lot where [redacted]

b6
b7C

[redacted] and MATTRELLA's attorney, who did most of the questioning. MATTRELLA's attorney attempted to take a taped statement from [redacted] but she indicated that she refused to talk while he had the tape recorder on. The attorney asked [redacted] what she had testified to before the Federal Grand Jury (FGJ) and she indicated that she had told the truth since she was not going to go to jail for perjury. [redacted] agreed with the attorney that [redacted] with MATTRELLA when MATTRELLA [redacted]

b6
b7C

[redacted] of the Galaxie Club. [redacted] told the attorney that MATTRELLA does not care if the girls take tricks in the Galaxie Club, but he will not permit anything to go on outside of the club, because he then loses money. The attorney

Interviewed on 12-5-73 at Madison, Wisconsin File # MI 166-685

by SA [redacted] /mjk Date dictated 12-10-73

b6
b7C

2
MI 166-685

asked [] if the flight to Hurley, Wisconsin, which MATTRELLA paid for her, was for the purposes of prostitution. [] told the attorney that it was not. [] that MATTRELLA told her that [] the Show Bar which was run just like the Galaxie Club. The attorney asked []

b6
b7C

[] the Show Bar
[]

[] advised that [] should be [] A girl named [] came up to Hurley for the period of about a week during the latter part of June, 1972. This girl [] and returned to Kentucky shortly after arriving in Hurley. [] further advised that a girl named [] who works at the Galaxie Club did work the Hurley area, two or three years ago.

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b7C

[] advised that the Hili (phonetic) Club, which is located at 9th and York, in Newport, Kentucky, has a prostitution operation. []

b6
b7C

[] is supposed to be a []
[]
[]

[] the Hili during September or October, 1973. [] waits on tables. A girl named [] goes to booths with customers, but does not go upstairs with them. [] works at the door collecting the cover charge. [] advised that above the bar, there are four kitchenette apartments, which have two beds per room. When a customer buys a bottle of champagne for \$55.00, he is entitled to take the girls who work downstairs to one of the apartments. During the fall of 1973, when [] at the Hili, there was a Shriner's Convention in town. One older man who was in the club bought [] a bottle []
[]
[]
[]

b6
b7C

³
MI 166-685

that the man expected another bottle for only \$20.00 and that [redacted]

[redacted] When the man came down, he got in a fight with [redacted] and as a result of the beating he received, the man was taken by ambulance to the hospital. [redacted] was originally from Hurley, Wisconsin, and [redacted] with MATTRELLA prior to the fire at the Club Carnival.

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b7C

[redacted] advised that when she went to Greater Cincinnati Airport in June of 1973, in order to pick up the prepaid airline ticket purchased for her by JACKPOT GASBARRI. she was accompanied by her [redacted]

b6
b7C

[redacted] Newport, Kentucky, was present when [redacted] was first subpoenaed and is [redacted]
[redacted]

Date of transcription December 13, 1973

1
[redacted] was interviewed in the presence of Assistant United States Attorney (AUSA) [redacted] office, where she furnished the following information:

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[redacted] at the Club 13, in Hurley, Wisconsin. [redacted] Glidden, Wisconsin, returning to Hurley, [redacted] down to Madison, Wisconsin, at the time [redacted]

[redacted] JACKPOT GASBARRI asked her if she would be [redacted] the Show Bar. [redacted]

[redacted] from the last part of July, 1973, to the first part of September, 1973.

[redacted] took for granted that JACKPOT GASBARRI owns the Show Bar. JACKPOT/ [redacted]

b6
b7C

[redacted] advised that the dancers got \$7.00 when a customer purchased them a \$30.00 bottle of champagne and \$12.00 when the customer purchased a \$55.00 bottle of champagne. [redacted] advised that

[redacted] the Show Bar, however, all of these [redacted] indicated that for a \$55.00 bottle, the customer really got a lot of talk in the back room.

[redacted] advised that DICK MATTRELLA visited the Show Bar, but she is not certain what connection he may have with JACKPOT GASBARRI. Another visitor of the Show Bar was ALEX RAINERI, who [redacted] knew to be an attorney representing [redacted]

b6
b7C

[redacted] advised that she knows [redacted] met [redacted]

Interviewed on 12-5-73 at Madison, Wisconsin File # MI 166-685

by SA [redacted] mjr Date dictated 12-10-73

b6
b7C

2

MI 166-685

[redacted] on only two occasions and expressed a great
[redacted] indicated that [redacted]
MARIE SUKUP, who is now deceased, told her that
[redacted] the Running Bear Tavern
in Milwaukee, Wisconsin. MARIE further indicated
[redacted]
[redacted] advised that she knew
[redacted]
only. [redacted] indicated that she knew a girl named
[redacted]
at the Running Bear Tavern. [redacted]
in Hurley, Wisconsin. [redacted] advised that she did
[redacted] advised that she had
never heard of [redacted]

b6
b7C

The following description resulted from
observation and interview:

Name
Alias
Sex
Race
Date of Birth--
Place of Birth
Weight
Height
Hair
Eyes
Social Security
Account Number
Residence

Employer

Mother

b6
b7C

1

Date of transcription December 13, 1973

[redacted] was interviewed in the offices of the United States Attorney (USA) for the Western District of Wisconsin (WDW), in the presence of Assistant United States Attorney (AUSA) [redacted] where she furnished the following information:

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b7C

[redacted] advised that [redacted] Hurley, Wisconsin, in September, 1972, by DICK MATTRELLA in [redacted] [redacted] were a white female named [redacted] a Negro female named [redacted] and a white female named [redacted] remained in Hurley, Wisconsin, for three weeks, even though she did not wish to do so. Shortly after arriving in Hurley, [redacted] called [redacted] and requested that he come up to get her. [redacted] did drive up to Wisconsin, but decided to stay. [redacted] added that JACKPOT GASBARRI indicated that if she did not stay for the full three weeks, there would be a fine to cover the expense for having driven her to Wisconsin.

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b7C

After three weeks in Hurley, [redacted] did return to Kentucky with [redacted] After a week back in Kentucky, [redacted] returned to Hurley, Wisconsin, in [redacted] On the way back to Wisconsin, [redacted] group spent a night with [redacted] a motorcycle club [redacted]

b6
b7C

After [redacted] had been in Hurley for a short while on the second trip up, she was advised by JACKPOT GASBARRI that a girl next door had been using her name and for that reason, she would have to hide. [redacted] had no idea that the State of Wisconsin had [redacted] the White Way Motel and [redacted] Show Bar. [redacted] recalls that Thanksgiving came during the period she was [redacted] the Show Bar.

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b7C

Interviewed on 12-5-73 at Madison, Wisconsin File # WI 166-685

by SA [redacted] /mjk Date dictated 12-10-73

b6
b7C

2
MI 166-685

[redacted] advised that while [redacted] at the Show Bar, customers who purchased girls' bottles of champagne costing \$55.00 or more, were allowed to go with the girls to the room at the back of the club. The door to this room remained open unless the girls asked the waitress to shut it. [redacted] advised that basically the girl did as little as possible with the customer in the back room. [redacted] added, however, that customers got more than conversation with the girls.

b6
b7C

[redacted] advised that on at least two occasions, she walked into the back room with a customer and interrupted something going on between another girl and customer. [redacted] recalls one instance in particular; she walked into the back room and saw [redacted] engaging in oral sex with a customer. [redacted] whose last name may be [redacted] (phonetic) [redacted] Kentucky.

b6
b7C

[redacted] advised that on at least three or four occasions, JACKPOT GASBARRI walked through the back room, while [redacted]

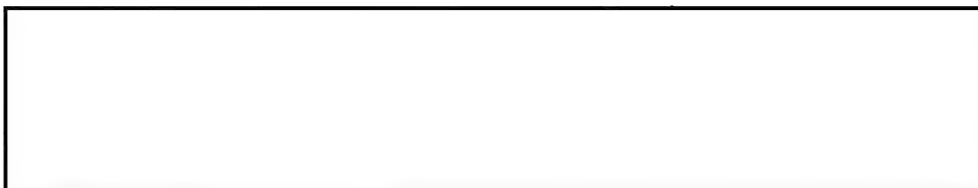
b6
b7C

[redacted] further advised that the waitresses have been in the back room when [redacted]

b6
b7C

The waitresses, including [redacted] would come to the back room, since the ice machine is located there. If the waitresses came back to the room for the purpose of trying to sell another bottle, they would knock on the door. When the waitresses knocked, [redacted] customers would straighten themselves out, which is to say, that they got dressed. If waitresses were going for ice, they did not, however, knock. [redacted] added that when [redacted]

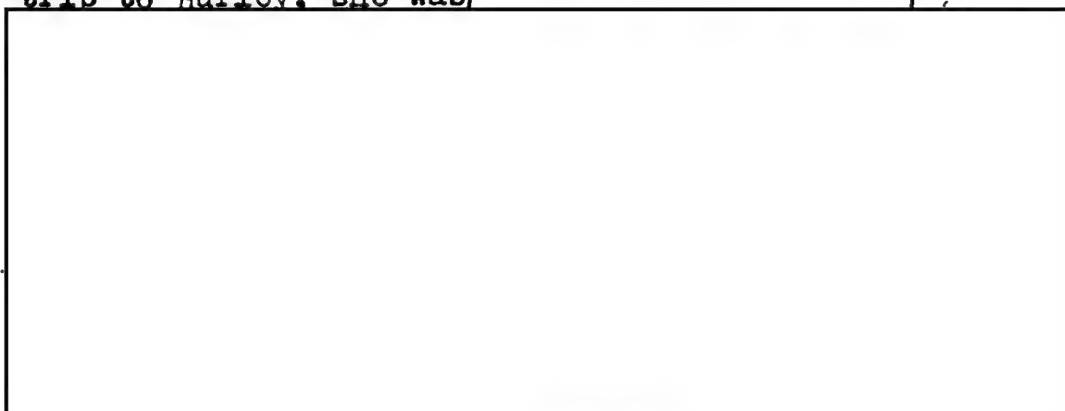
³
MI 166-685



b6
b7C

[redacted] advised that during her second trip to Hurley, she was [redacted]

b6
b7C



[redacted] advised that while [redacted] at the pad in Newport, Kentucky, she was approached by the attorney representing DICK MATTRELLA. The attorney asked her if she thought the ride, which MATTRELLA gave her to Hurley, Wisconsin, was for immoral purposes. She answered, no, since she was not familiar with the type of operation at the Show Bar. MATTRELLA did tell [redacted] that the operation at the Show Bar would be just like the operation at the Galaxie Club in Kentucky. [redacted] later learned that prostitution activities did go on at the Galaxie Club.

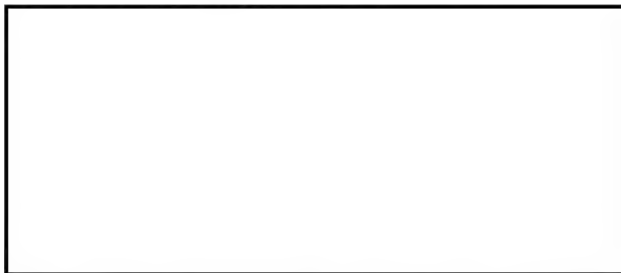
b6
b7C

[redacted] indicated that she did feel threatened on one occasion. [redacted] a Negro male, who has worked for DICK MATTRELLA [redacted] at a restaurant one day. [redacted] "I've heard you're a snitch," and indicated that [redacted] name would be dead in town.

b6
b7C

MI 166-685

On the basis of descriptions obtained during interviews, the Identification Division of the Federal Bureau of Investigation (FBI) advised that it could locate no arrest records on:



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The following records were, however, located for  and subject, RICHARD MATTRELLA.

August 24, 1973

[redacted]
Special Agent
Federal Bureau of Investigation
Federal Building
Wausau, Wisconsin 54401

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Re: Jackpot Gasbarri

Dear Mr. [redacted]

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On August 23, 1973, [redacted] First National Bank of Ironwood, Michigan, came to our office honoring a subpoena and bringing bank records which reflect the ownership of the Show Bar in Hurley, Wisconsin.

Enclosed are copies of these various records. Mr. [redacted] advised that [redacted] of the bank, has handled all these transactions and knows the details thereof.

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Below is a list of documents Mr. [redacted] brought:

[Large redacted box containing a list of documents]

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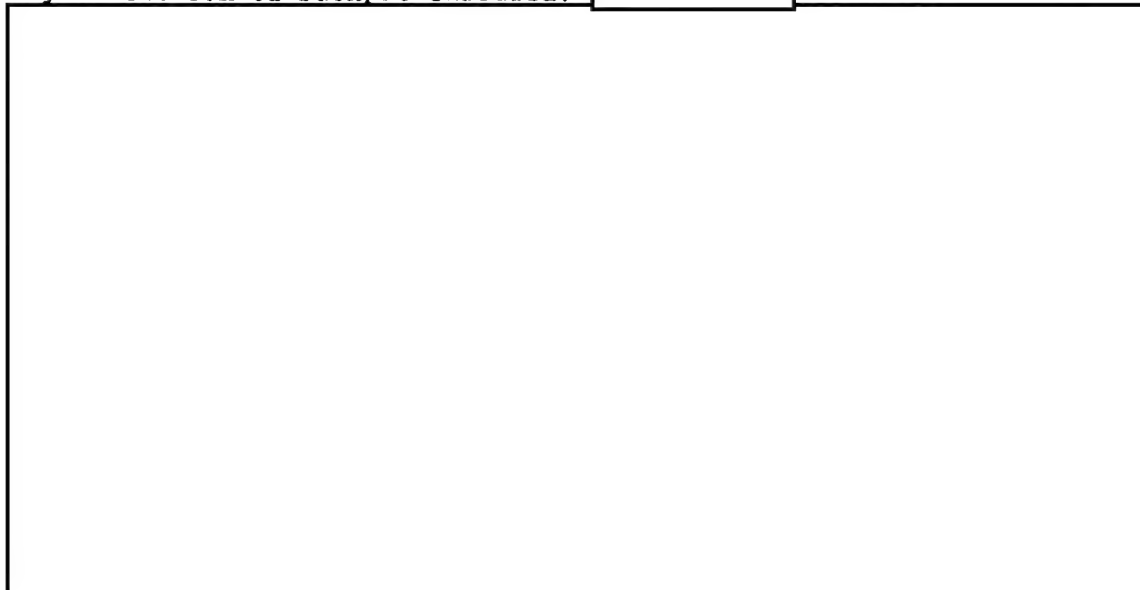
Special Agent [redacted]
Page 2
August 24, 1973

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[redacted] told me that he does not personally know Louis Gasbarri or Adina Gasbarri, but he believes that Louis Gasbarri may be the son of Jackpot Gasbarri. [redacted] has never



[redacted] stated that sometime during the fall of 1971, he was at the Show Bar while they were remodeling the premises. Mr. Johnson did not see Mr. Gasbarri at this time, but did see Richard Matrella, who appeared to be directing the remodeling process. Johnson assumed that Matrella is a partner in the Show Bar, based on Matrella's and Jackpot Gasbarri's previous association in the Club Carnival.

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[redacted] speculated that Louis Gasbarri may own the premises known as the Show Bar, but probably rents the building to Jackpot Gasbarri and Richard Matrella.

[redacted] Jackpot Gasbarri [redacted]
[redacted] and stated that as far as he knows, Jackpot Gasbarri has a good reputation in the community.

Special Agent [redacted]

Page 3

August 24, 1973

I would suggest that someone contact Mr. [redacted] to see what

[redacted]

Very truly yours,

JOHN O. OLSON
United States Attorney

By

[redacted]
Assistant U. S. Attorney

EJW:laf
Enclosures

MI 194-35

On August 7, 1974, confidential source #1 advised a representative of the FBI that one weekend in July, 1974, Alex [redacted] went to Newport, Kentucky, with Jack Gasbarri [redacted] to see Dick Mattrella [redacted]

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On August 7, 1974, confidential source #2 advised that one of the Negro females dancing at the Show Bar [redacted] who had danced there before. Source advised that he has heard that last week either [redacted] the other Negro female dancer [redacted] was bragging about the \$100.00 date she had after hours. Source advised that at present the girls are apparently under instructions to drink champagne customers buy for them out front at the bar. Source advised that Alex Raineri is a regular customer at the Show Bar, particularly on Sundays. Everything that Alex has at the Show Bar is for free. Source understands that Alex is the one who recommended the lawyers who defended [redacted] people are not too happy regarding his choice. Source advised that he had heard that Alex flew with Jack one weekend in July to Newport, Kentucky, to visit Dick. Source indicated that from what Jack was telling him, Jack and Dick went down to Winchester, Wisconsin, last Sunday in order to talk to the two dancers who were currently performing at the 30-30 Lodge. Jack was interested in seeing if they would be willing to come up to Hurley to dance at the Show Bar.

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MI 194-35

On August 26, 1974, [redacted] Hurley, Wisconsin, telephone number [redacted] of the Band Box Show Bar in Hurley, telephonically contacted Special Agent [redacted] who has known [redacted] for a few years, and related the following:

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About [redacted]

[redacted] There were [redacted]

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[redacted] He decided to have the [redacted]

[redacted] in the Iron County Courthouse, Hurley.

About the end of May or early June, 1974, he went to Iron County District Attorney Alex J. Raineri, Attorney, Hurley, and requested [redacted]

Raineri did obtain the [redacted]

[redacted] and after this was done, he asked Raineri what he owed him. Raineri told him ten cents on the dollar.

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[redacted] pointed out that this meant approximately

[redacted] When quoting the price of ten cents on the dollar [redacted] Raineri said words to the effect that he had to take care of some people down below, inferring payment to Federal employees. He does not know if there was actually any payoff to a Federal employee or if Raineri was just inferring same.

Later when discussing this matter with [redacted]

[redacted] complaining of the price Raineri was charging. [redacted]

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[redacted] also remarked that Raineri has now written to the Register of Deeds for Iron County to have [redacted]

[redacted] He, [redacted] does not understand this.

By envelope dated August 27, 1974, [redacted] furnished a copy of a [redacted]

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[redacted] as Band Box. The certificate indicates [redacted]

[redacted] March, 1954 through April, 1958. The certificate is signed July 9, 1974, by [redacted] for [redacted]

MI 194-35

the Milwaukee District of the Internal Revenue Service.

He also furnished a copy of a letter of Raineri dated August 24, 1974, [redacted] which states as follows:

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"Dear [redacted]

"Enclosed please find form to sign and take to the [redacted] the [redacted]

"I understand that you desire to return it because you feel that you have been overcharged for the work done and that while you did not inquire as to the fees to be charged prior to requesting the work, you do not wish to be obligated to pay."

He also furnished a copy of a blank form for [redacted] signature, relative to [redacted]

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[redacted] pointed out that [redacted] Hurley and would not want Raineri questioned about this at this time as it would be obvious as to who furnished the information.

On January 27, 1975, [redacted] also [redacted], was contacted at [redacted] Hurley, Wisconsin, where she has unlisted telephone number [redacted] indicated that it is her belief that Alex Raineri, the Iron County District Attorney, is the money behind Jackpot Gasbarri. [redacted] indicated that her reason for believing this is the frequency with which Raineri visited the Show Bar where he often met with Gasbarri in the office in the back of the club. [redacted] also noted that Raineri always drinks for free in the club. [redacted] further added that she was approached by Raineri with an offer to open a massage parlor which would receive financial backing from both Raineri and Gasbarri. Raineri additionally invited [redacted] to his office where she was supposed to give him a sample massage.

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[redacted] was interviewed for any specific information she had regarding possible prostitution at the Show Bar. The only pertinent information she had was that [redacted] were apparently recently sent airline tickets for their flight from Denver to Hurley by Gasbarri.

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